

Approved 02/15/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD January 18, 2006 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Paul Hipsher
 Pat McNarny

Bob Barr and Dave Ingram were unable to attend

Guest: Tim Dalton – Airport Manager
 Don Tribbett, Airport Authority Attorney
 Ralph Anderson, Cass County Council
 Sam Williamson – Logansport Flying Service
 Rose Wagoner, Logansport Flying Service

Call to Order:

The meeting was called to order by the President, Mark Hildebrandt

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the December 21, 2005 meeting.

Public Comments

There were no public comments.

FBO / Air Traffic Report

Sam Williamson provided the Board with a chart that depicts services offered by Logansport Flying Service versus other area Fixed Base Operators.

Sam Williamson presented the air traffic and fuel sales for the month of November as follows:

60	Total Movements
7	Jet
2	Helicopters
955	gal. Av. fuel
861	gal jet fuel

Old Business

On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to authorize the Airport Manager to purchase the Schrimsher trailer that is located on Airport property in the amount of \$300 payable to Mr. Schrimsher and approximately \$432.32 in back taxes payable to the Cass County Treasurer.

Treasurers Report

Pat McNary presented the Treasurer's Report as follows ending 12/31/2005:

Debt Service Fund	\$ 95,167.57
Capital Fund	\$ 192,549.76
Certificate of Deposit (First Farmer's)	\$1,500,000.00
Operating Fund	\$ 191,345.33
Total Cash and Cash Equivalents	\$1,987,559.11

Tim Dalton requested approval to transfer funds as reported. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve the requested transfers.

On a motion duly made by Tad Wilkinson and seconded by Pat McNary, the Board voted unanimously to approve, subject to audit, the Treasurer's Report.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$1,597,442.71. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve all payables.

Airport Manager Comments

Tim Dalton reported that he was meeting with USDA State Director Judy Levin and Waste Management Environmental Engineer Barry Ledbetter Thursday. The purpose of the meeting is to discuss the previous Bird Study and determine what is necessary, from a Bird Study perspective, to satisfy FAA requirements. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to authorize Tim Dalton to take action on any recommendations made by Judy Levin.

The Ground Communication is schedule for the last week of January and the dedicated phone line was installed today. Tim Dalton stated that he had filed all the necessary FAA and FCC paperwork.

Tim Dalton advised the Board that the new ADT system will be installed Thursday January 19th.

Tim Dalton reported that he, Toby Steffen (BF&S) and Don Manley (BF&S) met with Cass County Highway Engineer Jodi Coblentz on January 6 to discuss intersection improvements. He provided Don Tribbett with an Intergovernmental Agreement that was used at Anderson for a similar project to review.

President and Board Member Comments

Tad Wilkinson commented that he had read that zoning had been approved for new residential construction at the corner of SR 29 and 250 S. He mentioned this because of a concern over drainage and airport noise.

Pat McNary discussed the Continuing Disclosure Statement that is required to be filed regarding the General Obligation Bonds. On a motion duly made by Pat McNary and seconded by Paul Hipsher, the Board voted unanimously to authorize the Treasurer to sign and submit the Disclosure Statement.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, February 1, 2006, at 5:30 PM, at the Airport.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.