

Approved 05/03/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 19, 2006 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Paul Hipsher
 Bob Barr
 Dave Ingram

Pat McNarny was unable to attend

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel
 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 Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the March 15, 2006 Executive Session and March 15, 2006 regular meeting.

Public Comments

There were no public comments.

FBO / Air Traffic Report

Sam Williamson presented the air traffic and fuel sales for the month of March as follow:

268	Total Movements
236	Piston
26	Jet
6	Helicopters
1,540	gal. Av Fuel
764	gal Jet Fuel

Sam Williamson reported that the microwave has stopped working and requested that the Board replace it. He then requested access to the maintenance garage so that he can use the mower and asked if Sam Williamson Jr. can be authorized to use the mower. Sam Williamson agreed to take responsibility to ensure that Logansport Flying Service personnel are properly trained. Furthermore, Sam Williamson agreed to accept liability for damage to person or property while Logansport Flying Service personnel are using the mower. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted 4-

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1 to provide Logansport Flying Service with access to the maintenance garage and that employees of Logansport Flying Service are authorized to use the mower.

Sam Williamson presented to the Board an invoice for fuel while using his mower. Tim Dalton asked if this was something new since he has never received a bill when his own mower was used last year. Sam Williamson stated that he had never submitted an invoice previously.

Old Business

Tim Dalton reported that he has spoken with several airports regarding land leases and that there is not a standard being applied. The majority have used a cost per square foot based on the size of the structure being constructed. The cost per square foot ranges from the low of 9 cents to 32 cents per square foot. After a lengthy discussion of lease issues the Board decided to have the Capital Improvement Committee meet with Jim Hayden to discuss hangar construction.

New Business

Treasurers Report

Tim Dalton presented the Treasurer's Report as follows ending 02/28/2006:

Debt Service Fund	\$ 72,788.70
Capital Fund	\$ 207,714.14
Certificate of Deposit (First Farmer's)	\$1,500,000.00
Operating Fund	\$ 152,860.14
Total Cash and Cash Equivalent	\$1,933,362.98

On a motion duly made by Paul Hipsher and seconded by Bob Barr, 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 \$3,109.92. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton requested approval for the LCCAA to join the LEDF at an annual membership fee of \$250. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve the request.

Tim Dalton requested approval for the LCCAA to be the primary sponsor for the May 18th networking breakfast. The sponsorship will provide radio advertising prior to the event and 20 minutes to speak at the event. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve the request.

Tim Dalton reported that the Cooperative Agreement has been signed by the Board President and submitted to Waste Management for its signature. Once the agreement is sent back, it will be sent to Woolpert for insertion into the Environmental Assessment report and submitted to the FAA for approval. He also reported that DeTect, the environmental firm retained, was onsite this morning collecting information for the winter season.

Tim Dalton reported that he has been working on cash flow projections with BF&S and will have it ready for the May 3rd Board meeting.

Tim Dalton reported that the Administration Building will be used as a polling location for the May 2nd primaries. He also advised Linda Crimmins that she would need to find a new location going forward due to lack of space at the building.

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Tim Dalton advised that Mr. Bob Minnick has submitted an invoice for damages due to terminating the Lyons farm lease in the amount of \$1,819.58. The cost is for fertilizers applied during November of last year. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the invoice.

Tim Dalton presented a draft of the Interlocal Agreement between the LCCAA and the County for intersection improvements due to closing CR 50 E. Don Tribbett stated that the Engineering Agreement and construction estimates between the County and BF&S has been attached for better cost control. Don Tribbett further stated that he should have an agreement completed by the next meeting for Board approval and signature.

President and Board Member Comments

Mark Hildebrandt discussed a conversation he had with Bob Dunderman of LMU regarding project scheduling and information. He asked Tim Dalton to follow up with BF&S to make sure LMU is getting all the information required.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 3, 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.