

Approved 12/06/2006

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD November 15, 2006 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, LCCAA Attorney  
                              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 Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

**Approval of Minutes:**

On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the November 1, 2006 meeting.

**Public Comments**

There were no public comments.

**Fixed Base Operator Report**

Sam Williamson presented the fuel sales and traffic report for the month of October as follows:

309	Total Movements
282	Piston
15	Jet
12	Helicopters
2,230	Gals. Av Fuel
1,332	Gals. Jet Fuel

**Old Business**

Tim Dalton presented copies of the design and construction observation proposed agreements for the Operations Center and T-Hangar project from Butler, Fairman and Seufert. He asked that each Board member review and forward any comments or questions to him and he will work with Paul Shaffer to obtain responses. He further stated that his goal is to have final contracts for Board approval and signature at the December 6, 2006 meeting. Tim Dalton stated that he would put together a timeline and cost graph and e-mail out to each Board member.

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**New Business**

Tim Dalton presented the Treasurer's Report as follows ending 10/31/2006:

Debt Service Fund	\$ 12,507.59
Excess Levy Fund	\$ 2,073.00
Capital Fund	\$ 47,432.50
Certificate of Deposit (Salin Bank)	\$1,700,000.00
Operating Fund	\$ 160,362.72
Total Cash and Cash Equivalents	\$1,922,375.81

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

Tim Dalton presented to the Board a list of Airport payables totaling \$4,869.83. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

**Airport Manager Comments**

Tim Dalton reported that DeTect is on site, regarding the wildlife study, through the end of the week collecting the fall data which leaves the winter season to be completed.

**Board Member Comments**

There were no Board Member comments.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, December 6, 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.