

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD February 7, 2007 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Pat McNary was unable to attend.

Guests: Tim Dalton, Airport Manager
 Don Tribbett, LCCAA Attorney
 Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)
 Toby Steffen, BF&S
 Ralph Anderson, Cass County Council
 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 Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the January 17, 2007 regular meeting.

Public Comments

There were no public comments.

Engineer Report – Butler, Fairman & Seufert

Paul Shaffer summarized the previous meetings discussion regarding the operations center floor plan. He then distributed the survey of the existing site for review and discussion which show the location of new facilities in comparison to existing facilities. He then discussed vehicle traffic flow and the need for an access drive on the south side of the operations center for fuel truck access. The Board then discussed how pilots would access the t-hangars and the need for gated access to limit driving on the apron around aircraft. After a lengthy discussion the Board agreed that a south access drive is necessary.

The Board then discussed where fueling would occur. Paul Shaffer stated that he initially thought that the fueling would be located by the fuel farm. Rose Wagoner stated that it would not be practical by the fuel farm because of congestion. She further stated that it would be better to keep them located where they currently are even if it is a longer walk to them.

Approved 02/21/2007

Paul Shaffer stated that he has spoke with the Board of Health and they have stated that they have advised him that we can use the current septic system only if we can provide detailed drawings, certified to the size and be able to prove that it is properly working. He further stated that we are probably looking at a new septic system or a holding tank in the short term. Ultimately a lift station tied into the septic is the best solution.

Paul Shaffer passed out the latest version of the floor plan for discussion. The Board asked Paul Shaffer for a change in the reception island so that it can be visible to both air and landside access. Paul Shaffer stated that he liked the way the first floor flowed for both air and landside visitors and the Board agreed. The Board then asked that the two offices on the second floor and flight training on the first floor be swapped.

Dave Ingram asked if any provisions have been made for foul weather cover for the west entrances. Paul Shaffer stated that he had not looked at it yet but will before the next meeting.

Old Business

There was no old business discussed.

New Business

On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to retain Don Tribbett as legal counsel for the Airport Authority.

Tim Dalton presented to the Board a list of Airport payables totaling \$20,033.82. On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments – Tim Dalton

Tim Dalton reported that the AAI was a good meeting with Bloomington Airport presenting an Emergency Plan that they developed after a fatal mishap last year.

Tim Dalton also advised that the Federal Aviation Administration (“FAA”) has submitted their budget and it reflects a change to a user fee method of funding FAA and Airport Improvement Program (“AIP”) funding.

Board Member Comments

Tad Wilkinson stated that he would not be present at the next meeting.

Mark Hildebrandt thanked Paul Shaffer for the work on the operations center.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, February 21, 2007, 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.