

Approved 03/07/2007

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD February 21, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Paul Hipsher  
Pat McNary  
Bob Barr  
Dave Ingram

Mark Hildebrandt and Tad Wilkinson were unable to attend.

Guests: Tim Dalton, Airport Manager  
Don Tribbett, LCCAA Attorney  
Paul Shaffer, Butler, Fairman & Seufert ("BF&S")

**Call to Order:**

The meeting was called to order by the Secretary, Paul Hipsher

**Approval of Agenda:**

The meeting agenda was distributed for review. Tim Dalton requested revisions to the agenda. On a motion duly made by Pat McNary and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

**Approval of Minutes:**

On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the February 7, 2007 regular meeting.

**Public Comments**

There were no public comments.

**Engineer Report – Butler, Fairman & Seufert**

Paul Shaffer provided the Board an update on the Environmental Assessment.

**New Business**

Tim Dalton presented to the Board a list of Airport payables totaling \$4,959.22. On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve the payables as presented.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, March 7, 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.