

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

Attendance:

Board Members: Mark Hildebrandt
Charles “Tad” Wilkinson
Paul Hipsher
Pat McNarny
Bob Barr
Dave Ingram

Guests: Tim Dalton, Airport Manager
Don Tribbett, LCCAA Attorney
Don Manley, Butler, Fairman & Seufert (“BF&S”)

Call to Order:

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

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Pat McNarny and seconded by Paul Hipsher, 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 February 21, 2007 regular meeting.

Public Comments

There were no public comments.

Engineer Report – Butler, Fairman & Seufert

Don Manley presented a letter from the LCCAA to Greg Sweeney, FAA Chicago Airports District Office (ADO) requesting an extension to the April 1, 2007 deadline for Environmental Assessment (EA) approval for fiscal year 2007 and 2008 funding. On a motion duly made by Dave Ingram and seconded by Pat McNarny, the Board voted unanimously to sign and send the request letter.

Mark Hildebrandt suggested that a committee be formed to deal with Legislative and Regulatory Affairs. Mark Hildebrandt will Chair along with Pat McNarny, Dave Ingram, Tim Dalton and Don Tribbett.

New Business

Tim Dalton presented the Treasurer’s Report as follows ending 01/31/2007:

Debt Service Fund	\$ 4,029.19
Excess Levy Fund	\$ 2,073.00
Capital Fund	\$ 256,919.63
Certificate of Deposit (Salin Bank)	\$1,500,000.00
Operating Fund	\$ 346,022.00
Total Cash and Cash Equivalent	\$2,109,043.82

Approved 03/21/2007

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 \$18,891.72. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Paul Hipsher stated that the Board needs to consider and evaluate additional part time employees and requested that the Personnel Committee evaluate the needs.

Airport Managers Comments

Tim Dalton stated that the Rotating Beacon is out of service and in need of major repairs. Estimates have been asked for and he will report back to the Board with a recommendation. The initial cost looks like \$2,000 to repair and \$5,000 to replace. He further stated that a NOTAM has been issued.

Tim Dalton reminded all that Daylight Savings Time starts at 2:00 AM on Sunday.

Tim Dalton stated that two (2) CD's that will be maturing and he will have a recommendation for the next Board meeting.

President and Board Member Comments

Bob Barr asked about the status of the Cass Flyers hangar door repair. Tim Dalton stated that Harold Price is obtaining the required parts to make repairs. He also asked that drainage work around his hangar proceed. Paul Hipsher stated that he would arrange for someone to come out and provide an estimate.

Paul Hipsher thanked Tim Dalton for his efforts during the snow storm.

Meeting Schedule

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