

Approved 04/04/2007

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

Attendance:

Board Members: Charles “Tad” Wilkinson  
Paul Hipsher  
Bob Barr  
Dave Ingram

Mark Hildebrandt and Pat McNary were unable to attend.

Guests: Tim Dalton, Airport Manager  
Don Tribbett, LCCAA Attorney  
Don Manley, Butler, Fairman & Seufert (“BF&S”)  
Sam Williamson, Logansport Flying Service  
Rose Wagoner, Logansport Flying Service

**Call to Order:**

The meeting was called to order by the Tad Wilkinson, Vice-President.

**Approval of Agenda:**

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher 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 March 7, 2007 regular meeting.

**Public Comments**

There were no public comments.

**Fixed Based Operator Report – Logansport Flying Service**

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

91	Total Movements
73	Piston
18	Jet
0	Helicopters
1,376	Gals. Av Fuel
1,696	Gals. Jet Fuel

**Old Business**

Paul Hipsher reported that the Personnel Committee met to discuss part time workers and recommended holding off further discussion.

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## **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	\$ 336,631.89
Total Cash and Cash Equivalents	\$2,096,653.71

On a motion duly made by Bob Barr 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 \$6,869.86. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

## **Airport Managers Comments**

Tim Dalton reported that we have received the 1782 Notice certifying our 2007 budget. All necessary paperwork has been submitted.

Tim Dalton recommended that a new rotating beacon be purchased instead of attempting costly repairs. The quote from Krysevig Electric was \$7,350 installed and would take 4-6 weeks lead time. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to purchase and install a new rotating beacon at a cost not to exceed \$7,350.

Tim Dalton reported that work has been completed on hangar #20 door.

To address hangar #18 drainage a quote was received to resolve drainage problems. The quote was provided by C&C Excavating in the amount of \$1,100. On a motion duly made by Dave Ingram and seconded by Paul Hipsher, the Board voted unanimously to approve the work not to exceed \$1,100.

## **President and Board Member Comments**

There were no Board Member comments.

## **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, April 4, 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.