

Approved 04/18/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD April 4, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Charles "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")

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 Tad Wilkinson 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 Tad Wilkinson, the Board voted unanimously to approve the minutes of the March 21, 2007 regular meeting.

Public Comments

There were no public comments.

Engineer Report – Butler, Fairman & Seufert

Paul Shaffer mentioned to the Board that the Aviation Association of Indiana quarterly meeting is April 19, 2007 at Putnam County Airport. Tim Dalton stated that he would e-mail out the meeting agenda for Board members to review and he will take care of registration. He also mentioned that the current Federal Aviation Administration funding bill has dramatic changes to the annual Non Primary Entitlements and the addition of user fees. Tim Dalton stated that he has voiced opposition to the bill through the Airline Owners and Pilots Association.

New Business

Mr. Skip Kuker, President Logansport-Cass County Economic Development Foundation spoke to the Board about the Airports requirement of land from the industrial park. He stated that, should the land be withheld from a potential new tenant that the Industrial Park would like assurances that the Airport will in fact purchase the parcel. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to commit to the intent to purchase the described parcel.

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New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$11,849.45. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Managers Comments

Tim Dalton stated that the new rotating beacon is about three weeks away from being installed.

Tim Dalton stated that there are a few asphalt cracks that he is waiting for appropriate weather to have sealed.

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 18, 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.