

Approved 05/02/2007

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD April 11, 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

**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.

**New Business**

The Board discussed the Law Aviation Fixed Based Operator auction and reviewed items listed as available. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to authorize the Airport Manager to attend the auction and acquire shelves, bookcases, file cabinets and tug.

**Airport Managers Comments**

Tim Dalton presented a contract from AvFuel to be the supplier of aviation fuels for the Logansport Cass County Airport. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to sign the contract as presented.

Tim Dalton stated that he has received a quote from Consolidated Union to add additionally liability since the LCCAA will be assuming fuel sales effective May 1, 2007. The additional premium is an estimated \$2,500 per year. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to authorize the Airport Manager to secure the additional insurance.

**President and Board Member Comments**

Bob Barr suggested that Tim Dalton fly to Anderson and view the items listed for the Law Aviation auction. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to authorize Tim Dalton to fly to Anderson Municipal Airport.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, April 18, 2007, at 5:30 PM, at the Airport.

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THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.