

Approved 05/02/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 18, 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
 Chris Williamson, Logansport Flying Service
 Rose Wagoner, Logansport Flying Service

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 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 April 4, 2007 regular meeting.

Public Comments

There were no public comments.

Fixed Based Operator Report – Logansport Flying Service

Rose Wagoner presented the fuel sales and traffic report for the month of March as follows:

192	Total Movements
158	Piston
28	Jet
0	Helicopters
894	Gals. Av Fuel
2,246	Gals. Jet Fuel

New Business

Tim Dalton presented the Treasurer’s Report as follows ending 03/31/2007:

Debt Service Fund	\$ 4,029.19
Excess Levy Fund	\$ 2,073.00
Capital Fund	\$1,784,584.40
Operating Fund	\$ 307,486.33

Approved 05/02/2007

Total Cash and Cash Equivalents

\$2,098,136.92

On a motion duly made by Bob Barr and seconded by Tad Wilkinson, 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 \$6,595.67. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Chris Williamson provided an update on the status of Logansport Flying Service. She stated that the business will cease operations effective May 1, 2007. Mark Hildebrandt stated that the Airport Authority, with the assistance of Rose Wagoner, will determine the amount of fuel remaining at the end of business April 30, 2007 and the LCCAA will issue Logansport Flying Service a check for the fuel and this was acceptable to both parties. Don Tribbett stated that the airport has an agreement with Logansport Flying Service and a termination agreement might be necessary. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted 4-1 to instruct Don Tribbett to draft a letter of termination. The Board communicated that they are available to assist Logansport Flying Service in anyway it can.

Airport Managers Comments

Tim Dalton distributed a letter sent by Mark Hildebrandt to Indiana's Department of Environmental Management (IDEM) objecting to the landfill. Mark Hildebrandt stated that he spoke with Mayor Fincher about the letter prior to sending.

Tim Dalton asked Paul Hipsher, Chairman Personnel Committee to discuss staffing recommendations related to assuming limited FBO operations. The committee recommended hiring key Logansport Flying Service personnel as outlined in the proposal presented to the Board. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted 4-1 to accept the recommendation of the Personnel Committee. Tim Dalton stated that he would make offers to the individuals based on the recommendation.

Tim Dalton stated that the LCCAA will need to secure a vehicle for a courtesy car. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to authorize Tim Dalton to secure quotes for a vehicle and set the maximum budget amount of \$9,000.

President and Board Member Comments

Dave Ingram stated that he would like to see another operator come in and offer flight training and Part 135 operations. Dave Ingram suggested that a press release be issued regarding the LCCAA assuming limited FBO operations. Tim Dalton stated that a draft release is being worked on and will be sent to all Board members to review.

Paul Hipsher commented that he agreed that the Airport Authority should pursue another FBO.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 2, 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.