

Approved 05/16/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD May 2, 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)
 Paul Shaffer, BF&S
 Toby Steffen, BF&S
 Senator Tom Weatherwax

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 Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes:

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the April 11 and April 18, 2007 meetings.

Public Comments

There were no public comments.

New Business

Quotes were opened regarding the purchase of a courtesy vehicle. Tim Dalton opened quotes received from Cass County Ford as follows:

1999 Crown Victoria \$4825	1995 Town Car \$4,792	2004 Taurus \$8,995
2001 Grand Am \$4,480	2004 Taurus \$7,495	2002 Sable \$7,492
2001 PT Cruiser \$7,995		

Bob Barr submitted a quote on the behalf of a private seller for a 1993 Buick Park Avenue at \$2,500. Tim Dalton stated that he recommended the purchase of the 1999 Crown Victoria. Bob Barr asked the Board to permit the Airport Manager to inspect both the 1993 Buick and the 1999 Crown Victoria and purchase the appropriate vehicle. On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to authorize the Airport Manager to inspect and select the appropriate vehicle based on the needs of the airport.

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Tim Dalton presented to the Board a list of Airport payables totaling \$24,888.94. Tim Dalton stated that voucher 821 represents payment to Logansport Flying Service for fuel in the bulk storage tanks and miscellaneous items the corporation made available to the airport. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton reported that fuel sales transitioned smoothly May 1st and we have taken a delivery of Jet-A. He also reported that all permits and licenses have been obtained for the Airport Authority to sell fuel.

Tim Dalton presented the Board with Resolution No. 2007-01, a resolution to Establish Appropriations and Revenue Accounts for the Sale of Aviation Fuel. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson the Board voted unanimously to adopt the resolution as read. Aye 6 Nay 0

Tim Dalton provided an update on installation of 24 hour fueling. Quotes have been received for the system and he is awaiting a quote on site prep and should have the full information for the Boards consideration at the next meeting.

Engineers Report

Paul Shaffer presented plans for the construction of a 6 unit T-Hangar. He stated that at this point the geo-tech work is not complete and once complete the project will be ready to bid. The Board discussed site location and preparation with Paul Shaffer. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to authorize BF&S to prepare bid documents.

President and Board Member Comments

Dave Ingram mentioned that he had contact with someone that might be interested in the Fixed Based Operator business at the airport.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 16, 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.