

Approved 07/05/2007

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD June 20, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members:       Mark Hildebrandt  
                              Charles "Tad" Wilkinson  
                              Pat McNary  
                              Bob Barr  
                              Dave Ingram

Paul Hipsher 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 Dave Ingram and seconded by Pat McNary, the Board voted unanimously to approve the agenda.

**Approval of Minutes:**

On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the June 6, 2007 meeting.

**Public Comments**

There were no public comments.

**Old Business**

The Board discussed legislative actions and options related to the runway extension project. Dave Ingram will follow up with Senator Tom Weatherwax regarding efforts with the Secretary of Transportation.

**New Business**

Tim Dalton presented the Treasurer's Report as follows ending 04/30/2007:

Debt Service Fund	\$ 4,029.19
Excess Levy Fund	\$ 2,073.00
Capital Fund	\$1,784,584.40
Operating Fund	\$ 289,031.21
Total Cash and Cash Equivalents	\$2,079,681.80

Tim Dalton presented the Treasurer's Report as follows ending 05/31/2007:

Debt Service Fund	\$ 4,029.19
Capital Fund	\$1,784,584.40
Operating Fund	\$ 296,272.88
Total Cash and Cash Equivalents	\$2,091,175.12

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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 Reports.

Tim Dalton presented to the Board a list of Airport payables totaling \$21,660.69. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

### **Airport Managers Report**

Tim Dalton presented the traffic and fuel sales report for May 2007 as follows:

176	Total Movements
154	Piston
20	Jet
2	Helicopters
648	Gals. AvFuel
651	Gals. Jet Fuel

Tim Dalton stated that the decrease in AvFuel is due to the loss of Logansport Flying Service. He further stated that he is looking at some promotions for the summer that should help both fuel sales and traffic. One promotion underway will run during EAA's AIRVENTURE 2007 in which EAA members purchasing fuel will receive a 20 cent discount when they make their fuel stop here. A flyer has been sent to all EAA chapters via e-mail in Ohio, Kentucky, West Virginia, Virginia, North Carolina, South Carolina, Tennessee and Georgia and Florida as well as a listing on the EAA AIRVENTURE 2007 website. Another promotion being considered is discounting fuel on Wednesdays, Saturdays and Sundays throughout the summer with the goal to increase traffic.

Tim Dalton informed the Board that FAA has said they will not fund the AWOS (Automated Weather Observation System) as discussed at the last meeting. At this point we will move forward with reimbursement for Parcel 13 and will purchase snow removal equipment. Tim Dalton stated that he will be working with BF&S to write specifications and bid the equipment. The equipment being looked at is a larger plow truck and a small front end loader. Mark Hildebrandt suggested talking to Slusser's to determine what the appropriate size equipment would be.

Tim Dalton reviewed the schedule for the end of June and first of July for Board meetings. He mentioned that the first July meeting falls on July 4<sup>th</sup> and the Board determined that the meeting will be rescheduled to July 5<sup>th</sup>. The bids for the t-hangar project are due at 11:30 am, Thursday, June 28<sup>th</sup>. A Board meeting is not required since no action will be taken. The Board determined that a special meeting will not be scheduled, therefore the next meeting will be Thursday, July 5<sup>th</sup> at 5:30 pm. Tim Dalton will handle required notifications.

Tim Dalton informed the Board that the 2008 budget work will be starting at the end of the month and will get with the Budget Committee for the preliminary drafts.

### **President and Board Member Comments**

Tad Wilkinson said that he has received phone calls regarding Rural King's helicopter landing at their business location. Tim Dalton stated that it is not a concern or within the jurisdiction of the Airport Authority.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Thursday, July 5, 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.