

Approved 08/01/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD July 18, 2007 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Charles “Tad” Wilkinson
 Pat McNarny
 Bob Barr
 Dave Ingram

Paul Hipsher was unable to attend

Guests: Tim Dalton - Airport Manager
 Don Tribbett – LCCAA Legal Counsel
 Paul Shaffer – Butler, Fairman & Seufert (BFS)

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 Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes:

On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the July 5, 2007 meeting.

Public Comments

There were no public comments.

Old Business

The Board discussed the T-Hangar construction project. Tim Dalton reported that all required documents have been received from Steinberger Construction that will allow for the Notice to Proceed to be issued. A pre construction meeting will be schedule for the first of next week and Tim Dalton will notify all once the date and time has been confirmed. Tim Dalton reminded the Board that only three members may be present. At the last meeting it had been determined that the base bid along with Alternate 6 (48 ft. doors on two end units) was approved. Tim Dalton stated that the Board needed to address the other alternates, excluding the undercut and lime stabilization so that the Contractor can proceed. Tim Dalton recommended that alternates A1, upgraded electric and A2, radiant floor heat be approved so they can be discussed at the pre construction meeting with the Contractor. He further stated that based on conversations with Paul Shaffer he would further recommend that line item #17, Trench Drain, be removed. On a motion duly made by Tad Wilkinson and seconded by Pat McNarny, the Board voted unanimously to award alternates A1, A2 and remove item #17 Trench Drain.

New Business

Tim Dalton asked that the Treasurers Report be tabled. A software issue came up with report generating and will not be fixed until Friday.

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Tim Dalton presented to the Board a list of Airport payables totaling \$99,634.71. On a motion duly made by Pat McNarny 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 June 2007 as follows:

282	Total Movements
230	Piston
28	Jet
24	Helicopters
954	Gals. AvFuel
732	Gals. Jet Fuel

Mark Hildebrandt asked about how the new employees are doing. Tim Dalton stated that he is pleased with the work of the new employees. Bob Barr stated that when he has been in over the past two weekends and employees have been performing work that he has not seen done in years.

Tim Dalton reminded the Board that he will be attending the quarterly AAI meeting at Delaware County Airport tomorrow.

Tim Dalton said that the Oshkosh fuel promotion starts Sunday and we should see increased traffic. Flyers are on our website and have been sent to EAA Chapters in all the southern states.

Engineers Report – Butler, Fairman & Seufert

Paul Shaffer discussed relocation of the fuel dispensers that will be required as part of the Operations Center project. He provided a layout based on the most optimal location for the new building and incorporates maximum fueling capacity. The Board approved the location as presented and asked that BF&S continue with the design and obtain quotes.

President and Board Member Comments

Dave Ingram provided an update of the activities of the Governmental Affairs Committee and efforts to meet with legislators regarding the Environmental Assessment and lack of action of FAA.

Dave Ingram also commented that he wants to be aggressive with finding a new charter operator. There is someone interested, but capital is an issue. Tim Dalton will follow up to determine the extent of interest and capability.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, August 1, 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.