

Approved 8/15/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD August 1, 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 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 18, 2007 meeting.

Public Comments

There were no public comments.

Old Business

Color charts were provided to the Board regarding the T-Hangar project. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to select Light Stone with White trim.

Tim Dalton stated that based on currently delivery times, steel delivery is running at approximately 20 weeks. This was confirmed with the manufacturer and calls to other manufacturers resulted in like delivery times.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$7,772.18. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton presented the Board with the 2008 Budget calendar for review and comments. He stated that the calendar is based on State requirements for notification, etc. Mark Hildebrandt asked Don Tribbett to review for compliance.

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Tim Dalton stated that the fuel discount offered during Oshkosh resulted in some new traffic. He further said that additional traffic was gained all but two days of the air show and he felt that bad weather on those days was the likely cause. Mark Hildebrandt commended Tim Dalton for his efforts with the promotion.

Engineers Report – Butler, Fairman & Seufert

Paul Shaffer presented the Board for discussion with alternate runway orientations should the easterly extension be unsuccessful. Don Tribbett mentioned that he had a potential contact that might be able to assist. He is an attorney in southern Michigan with vast experience in dealing with FAA. Mark Hildebrandt asked if a list of cases and clients could be provided by the attorney for the Board to review. Don Tribbett stated that he would contact him and provide him the background information and obtain a proposal.

Mark Hildebrandt asked how the T-Hangars would be affected should alternate runway options be needed. Paul Shaffer stated that the T-Hangars should be fine where they are, but the Operations Center could be affected. He further stated that there is time in the planning process to address the Operations Center location.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, August 15, 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.