

Approved 08/15/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD August 9, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Charles "Tad" Wilkinson
 Paul Hipsher
 Pat McNarny
 Bob Barr

Dave Ingram 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 Tad Wilkinson, Vice - President.

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

New Business

Tim Dalton presented to the Board quotes for the acquisition of Snow Removal Equipment (SRE). Two quotes were received for acquiring a tractor, plow and blower as follows:

New Holland Logansport - \$116,250
New Holland Rochester - \$121,000

Tim Dalton stated that there are not sufficient grant funds available to fully reimburse land acquisition and the SRE and recommended that the grant submission be for SRE and partial land reimbursement. Once the new enabling act is signed into law, the remaining land can be reimbursed. The amount left would be approximately \$24,000.

On a motion duly made by Tad Wilkinson and seconded by Pat McNarny, the Board voted unanimously to accept the proposal from New Holland Logansport, subject to grant approval and have Tim Dalton sign and submit the required grant documents.

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.