

Approved 10/03/07

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD September 19, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Charles "Tad" Wilkinson
 Paul Hipsher
 Pat McNary
 Dave Ingram

Bob Barr was unable to attend.

Guests: Tim Dalton - Airport Manager
 Don Tribbett – LCCAA Legal Counsel

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

Approval of Minutes

On a motion duly made by Pat McNary and seconded by Paul Hipsher, the Board voted unanimously to approve the minutes of the August 15 and August 22, 2007 meetings.

Public Comments

There were no public comments.

Old Business

Tim Dalton stated that BF&S received approved shop drawings from Steinberger Construction and BF&S has submitted for the State Design Release. It will take approximately ten days to obtain the necessary permits and construction can proceed on October 1. Tim Dalton stated that he has asked BF&S to obtain a firm delivery date based on the approved shop drawings.

Tim Dalton stated that the bi-fold doors will have a manual latch system to secure the door when closed. It would cost approximately \$2,380 to have automatic latches installed. After a brief discussion the Board decided not to pursue the automatic latches.

New Business

Tim Dalton presented the Treasurer's Report as follows ending 08/31/2007:

Debt Service Fund	\$ (2,748.71)
Capital Fund	\$1,790,873.05
Operating Fund	\$ 409,492.56
Total Cash and Cash Equivalents	\$2,197,616.90

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On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to approve, subject to audit, the Treasurer's Report.

Tim Dalton presented to the Board a list of Airport payables totaling \$125,563.49. On a motion duly made by Tad Wilkinson and seconded by Pat McNarny, the Board voted unanimously to approve the payables as presented.

Airport Manager Report

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

305	Total Movements
275	Piston
20	Jet
10	Helicopters
1,396	Gals. AvFuel
1,416	Gals. Jet Fuel

Tim Dalton stated that we are continuing to pick up aircraft from Lafayette, Peru, Kokomo and other airports due to our low fuel price. He also commented that Peru has been out of fuel for about two weeks now.

Tim Dalton stated that he is continuing to have discussions with aircraft owners about basing their aircraft here. He further stated that he is concerned about the lack of local aviation activity and said that we are in a pretty deep hole. Mark Hildebrandt asked him to expand on that comment. He stated that local aviation has been in a decline for the past two and a half decades and feels that it is directly related to the lack of an active flight school. He further stated that although it is a big hill to climb, it is not insurmountable and efforts are underway to change the course of local aviation.

Tim Dalton reminded the Board that the AAI meeting is coming up the second week of October and asked that anyone attending the meetings let him know.

President and Board Member Comments

Mark Hildebrandt distributed a flyer for the Glendale Airport Fly-In this weekend and asked that anyone that can attend should go and see it.

Paul Hipsher would like to see the airport start an annual fly-in to showcase the airport and facilities. He stated that he would like all the Board be involved. Pat McNarny asked if there is any expense to the LCCAA for something like this. Tim Dalton stated that it would cost to bring in aircraft that would attract people. Dave Ingram asked what we would be showcasing. Mark Hildebrandt stated that we could show the new hangars when completed and have an event late spring or early summer. He also commented about the Indiana Aviation Museum that has multiple aircraft that might be a possibility. Paul Hipsher stated that we need to start planning now if we plan on an event next year. Tim Dalton stated that the biggest hurdle for next year is that we are going to be under construction of the Ops Center which will reduce our amount of space. Tim Dalton stated that he would gather information and provide the Board with a proposal.

Dave Ingram stated that we need to either recruit an FBO or become an FBO and assume some additional liability. He wanted to see an outreach to recruit pilots and aircraft to the airport. Tim Dalton stated that he has completed a database of all pilots within Cass County and surrounding counties to target for informational mailings.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, October 3, 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.