

Approved 11/21/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD November 7, 2007 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Charles “Tad” Wilkinson
Paul Hipsher
Bob Barr
Dave Ingram

Mark Hildebrandt and Pat McNary were unable to attend.

Guests: Tim Dalton - Airport Manager
Don Tribbett – LCCAA Legal Counsel
Paul Shaffer – Butler, Fairman & Seufert (“BF&S”)
Lance Karns

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 Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the October 17, 2007 meeting.

Public Comments

There were no public comments.

Old Business

There was no old business discussed.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$140,469.24. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Manager Report

Tim Dalton reported that the snow removal equipment will be here on the 19th and that a diesel fuel tank will be here around the same time. He further reported that the snow plow and blower have already been delivered to Logansport New Holland.

Tim Dalton commented that he has received very positive feedback regarding the Flight Lines newsletter. In addition he has received very good comments about starting an EAA Chapter at the Logansport/Cass

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County Airport. Pending scheduling and information from EAA National office, a chapter formation meeting will be held during December or January. The next newsletter is scheduled for the first quarter of 2008 and will be mailed in February. Bob Barr asked if any of the local pilots have communicated interest and he advised that only one local pilot has contacted him at this point. Paul Hipsher asked if the Board should be involved in the chapter to show support for the chapter.

Engineers Report (Butler, Fairman & Seufert)

Paul Shaffer distributed and discussed the monthly status report on the T-Hangar Project. The project is on schedule and slated for steel delivery January 14, 2008. Bob Barr asked if the asphalt work included any work on the old taxi lane. Tim Dalton stated that that was not part of this project, but is something that we need to look at in the near future.

Paul Shaffer presented Progress Payment Request #2 in the amount of \$141,037.00 for work completed to date. He stated that to date, via change orders, that the overall cost of the project has been reduced by \$40,219.88. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve Progress Payment Request #2.

President and Board Member Comments

Tad Wilkinson asked Don Tribbett to provide an update on the efforts to obtain approval for the runway extension. He updated the Board and provided them a letter he sent, with attachments from Ron Merritt of DeTect, which addressed concerns raised by FAA. The next step will be to send our congressional delegation a letter asking for their support, which they have indicated they would provide for the project. In addition, the governor's office will be sending a letter FAA supporting the project.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, November 21, 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.