

Approved 01/02/08

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

Attendance:

Board Members: Mark Hildebrandt
 Charles "Tad" Wilkinson
 Pat McNary
 Bob Barr

Paul Hipsher and Dave Ingram were unable to attend.

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

Call to Order

The meeting was called to order by Mark Hildebrandt, the President.

Approval of Agenda

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

Approval of Minutes

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

Public Comments

There were no public comments.

Old Business

On a motion duly made by Tad Wilkinson and seconded by Pat McNary, the Board voted unanimously for approval on second reading Ordinance No 2007-01, an Ordinance Fixing Salaries for Employees of the Logansport / Cass County Airport Authority of Logansport, Indiana, for the Year 2008. Aye 4 / Ney 0

New Business

Tim Dalton presented the Treasurer's Report as follows ending 11/30/2007:

Debt Service Fund	\$ (2,748.71)
Capital Fund	\$1,352,869.37
Operating Fund	\$ 313,760.74
Total Cash and Cash Equivalents	\$1,663,881.40

On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approve, subject to audit, the Treasurer's Report.

Approved 01/02/08

Tim Dalton presented to the Board a list of Airport payables totaling \$86,856.15. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Airport Manager Report

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

199	Total Movements
181	Piston
16	Jet
2	Helicopters
598	Gals. AvFuel
702	Gals. Jet Fuel

Tim Dalton reported that John Whittenberger and Ralph Williams have been retained to perform appraisals on the Logansport Flying Service hangar. Both have been out to inspect the hangar and we should have completed appraisal reports around the first of the year.

Tim Dalton presented a draft 3-D drawing of the Ops Center for the Board to review.

Tim Dalton reported that Judy Loven from the USDA and Bobb Beauchamp from FAA will be in Logansport on January 2, 2008 for a site visit as previously discussed. Ron Merritt from DeTect has been confirmed to be available via cell phone for any inquiries. Don Tribbett commented that he felt he should not be present during this site visit. He also commented that he was hopeful that Senator Bayh will have sent a letter of support for the project to FAA prior to this meeting. To date Governor Daniels, Senator Lugar and Representative Donnelly have sent letters to the FAA supporting the project.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, January 2, 2008, 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.