

Approved 02/06/2008

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD December 31, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

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

Pat McNarny and Dave Ingram were unable to attend.

Guests: Tim Dalton - Airport Manager

Call to Order

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

New Business

Paul Hipsher reported that the personnel committee recommended that the Airport Manager be provided a 3% performance increase for 2007. Tad Wilkinson stated that consideration should be given to the additional duties and responsibilities of fuel sales and snow removal that was added to the Airport Managers position. Mark Hildebrandt stated that the addition of these responsibilities began May 1, 2007. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to provide the Airport Manager with a 7.5% salary increase for the period of May 1, 2007 – December 31, 2007 to be paid in a lump sum.

Mark Hildebrandt asked the committee to prepare a recommendation for any salary considerations for 2008 and present them at the January 2, 2008 Board Meeting.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.

The next regular meeting of the LCCAA is scheduled for Wednesday, January 2, 2008, at 5:30 PM, at the Airport.