

Approved 05/07/08

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 2, 2008 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Charles “Tad” Wilkinson
 Paul Hipsher
 Pat McNary
 Bob Barr
 Dave Ingram

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Council
 Ralph Anderson, Cass County Council

Call to Order

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

Approval of Agenda

The meeting agenda was distributed for review. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the April 2, 2008 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented the Treasurer’s Report as follows ending 03/31/2008:

Debt Service Fund	\$ (3,417.10)
Rainy Day Fund	\$ 5,005.04
Capital Fund	\$1,216,344.34
Operating Fund	\$ 439,363.55
Total Cash and Cash Equivalents	\$1,657,295.83

On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve, subject to audit, the Treasurer’s Report.

Tim Dalton stated that due to the property tax issues it looks like we may only receive one draw this year which would be in the fall. He also stated that at this point he was not sure of the impact of the new property tax legislation and how that will affect property tax revenues this year and going forward.

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Tim Dalton presented to the Board a list of Airport payables totaling \$79,180.70. On a motion duly made by Pat McNary 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 March 2008 as follows:

115	Total Movements
85	Piston
30	Jet
-	Helicopters
258	Gals. AvFuel
1,339	Gals. Jet Fuel

Tim Dalton reported that a new disconnect was installed for the jet nozzles. The new disconnect is a “dry-break” which does not lose fuel each time the nozzle is changed. Previously when the nozzle was changed approximately 2.5 gallons of fuel would be lost.

Tim Dalton stated that construction of the new operations center would begin shortly. The initial work will consist of removal of the trailer, storage shed, sidewalks and other items in the footprint of the operations center. He also stated that the new drive would be constructed and excavation work would begin around May 5.

Tim Dalton reported that he has been in contact with Bobb Beauchamp regarding the status of the pending FONSI. He stated that Beauchamp had stated that he wanted to have information to us by the end of the week. Tim Dalton stated that what we will receive is not a FONSI, but a letter committing to a FONSI based on conditions of implementing USDA recommendations. He also stated that he spoke with ADO Assistant Manager Jack Delaney and he reaffirmed the commitment to have a letter to us by the end of the week. Don Tribbett commented on communications that he has had with Senator Bayh’s office regarding the delay of obtaining a response from FAA.

Tim Dalton presented Board members a letter from FAA in Chicago listing of recommendation for LCCAA to obtain approval for the runway project. The recommendations are what USDA had previously submitted to FAA in January. After a lengthy discussion of the recommendations the Board agreed that, with modification to language and clarification, the LCCAA can accept all recommendations put forth. It was agreed that Mark Hildebrandt, Don Tribbett, Paul Shaffer and Tim Dalton would meet with FAA to finalize the recommendations and would bring to the full Board for approval. Tim Dalton stated that he would request a meeting as soon as practical.

President and Board Member Comments

Bob Barr commented that Grissom Tower personnel attended the EAA Chapter meeting and discussed the recent news that GA traffic will be allowed to utilize the airport as long as they have business with the FBO.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 7, 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.