

Approved 06/04/2008

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD May 21, 2008 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, Legal Counsel  
                              Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)  
                              Toby Steffen, BF&S  
                              Don Manley, BF&S  
                              Senator Tom Weatherwax

**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 Paul Hipsher 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 16, 2008 meeting.

**Public Comments**

There were no public comments.

**New Business**

Tim Dalton presented to the Board a list of Airport payables totaling \$70,137.89. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to adopt the February 2007 Wildlife Hazard Management Plan as presented.

On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously for approval on first reading Ordinance No 2008-01, an Ordinance Prohibiting the Feeding of Wildlife on Property owned by the Logansport/Cass County Airport Authority. Aye 6 / Nay 0

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to suspend the rules and have second reading of Ordinance No 2008-01. Aye 6 / Nay 0

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On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to adopt Ordinance No 2008-01, an Ordinance Prohibiting the Feeding of Wildlife on Property owned by the Logansport/Cass County Airport Authority on second reading. Aye 6 / Nay 0

Tim Dalton presented the Bird Hazard NOTAM Policy as required by the FONSI. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to adopt the policy.

### **Airport Manager Report**

Tim Dalton reported that of the four conditions that we are required by FAA to complete prior to construction, two have been completed tonight. He stated that terminating the sod operation and obtaining a depredation permit are remaining. Discussions have been held with Mark Slusser regarding the sod operation and he has worked with Don Tribbett on a formal letter terminating the lease agreement. The fourth requirement is the depredation permit and an application will be submitted shortly.

### **Engineers Report**

Paul Shaffer reported that the steel building has been ordered and the delivery date is June 22 and rebar is scheduled for delivery for next week.

Bob Barr asked about LMU work. Tim Dalton reported that LMU is on schedule and work is almost completed.

Paul Shaffer stated that color samples are coming in, but he is waiting until he can present all of them at once for the Board to make a decision.

### **President and Board Member Comments**

Tad Wilkinson stated that he would not be present at any June meetings. Bob Barr stated that he would not be at the June 18 meeting.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, June 4, 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.