

Approved 06/25/2008

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD June 4, 2008 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Paul Hipsher
 Pat McNary
 Bob Barr
 Dave Ingram

Charles “Tad” Wilkinson was unable to attend

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

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 Pat McNary, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the May 21, 2008 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$102,307.80. On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton reported that the fuel dispenser relocation is complete and has been online since Monday with the credit card at the pump. He reported that he was pleased with the system and the fuel management capabilities. He also reported that he will be obtaining magnetic swipe cards for based customers and employees. The Board asked questions regarding the operation of the system and he provided a overview of the operation.

Tim Dalton presented a copy of Ordinance 2008-01 approved at the May 21, 2008 meeting for signatures. He also presented grant acceptance paperwork from the FAA for AIP 3-18-0051-13 in the amount of \$111,240 for reimbursement of parcel 13 and the first reimbursement for engineering fees associated with

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the runway extension project. On a motion duly made by Pat McNarny and seconded by Bob Barr, the Board voted unanimously to accept the grant offer.

Tim Dalton reported that a good used golf cart has become available for purchase by the airport to use as passenger transport. The owner is asking \$1,800 for the golf cart which is electric. He reported that comparable golf carts range from \$2,800 to \$3,200. Paul Hipsher recommended adding a top and rear seat to maximize usage. After discussing the Board asked Tim Dalton to look at the cost of adding the additional accessories and comparing that to the price of one which has the accessories already installed.

Engineers Report

Paul Shaffer provided an update on the Operations Center project. He stated that within the next two weeks foundation work should start along with installation of the storm sewer and stone drive and parking lot. He also reported that the contractor has provided an updated schedule for the project and final acceptance is still planned on being met.

Paul Shaffer reported that color selections are being compiled and he is planning on presenting the options at the next meeting.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, June 25, 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.