

Approved 08/07/2008

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD July 16, 2008 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Steve Plank was unable to attend

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, Legal Counsel  
                              Toby Steffen, 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 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 June 25 and July 2, 2008 meetings.

**Public Comments**

There were no public comments.

**Old Business**

On a motion duly made by Pat McNary and seconded by Bob Barr, the Board voted unanimously to nominate Mark Hildebrandt – President, Tad Wilkinson – Vice President, Bob Barr – Secretary and Pat McNary – Treasurer. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to close nominations and voted unanimously to elect Mark Hildebrandt – President, Tad Wilkinson – Vice President, Bob Barr – Secretary and Pat McNary – Treasurer.

Tim Dalton stated that the corporate authorization signature cards would need to be resigned to reflect the new officers. He will contact the bank to obtain the necessary paperwork.

**New Business**

Tim Dalton presented to the Board a list of Airport payables totaling \$14,861.24. On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

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### **Airport Managers Report**

Tim Dalton commented on the progress on the Ops Center. He stated that progress is moving along, but we have not picked up any time so construction is still about 3 weeks behind schedule. The steel erectors stated that they have to move some beams and the louver locations was not correct. But overall there have not been any major issues to date. He also reported that the septic will be excavated Thursday to determine what the solutions are.

Tim Dalton reported that fuel sales have been very good this month. Sales have already surpassed any recorded month. Crop dusting has had a very good impact on jet fuel sales, and 100LL sales are starting to increase as well. Pilots are making some very positive comments about the improvements that have been made and that are under construction. He commented that we are starting to see the impact of the efforts that have been made over the last few years.

Tim Dalton reported that a budget figure for 2009 is unknown at this point. In talks with HJ Umbaugh the recommendation is leaning towards budgeting as we have in the past knowing that it will be reduced by 3-5%.

### **Engineers Report**

Toby Steffen commented that he was setting up a meeting with Steve Easley of the Cass County Highway Department to bring him up to speed on the intersection improvements that the Airport had been working on with Jodi Coblentz. He also commented that one right away has been purchased and the second is close to being completed.

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

There were no comments.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, August 6, 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.