

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD January 21, 2009 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members:       Mark Hildebrandt  
                              Tad Wilkinson  
                              Pat McNary  
                              Steve Plank

Bob Barr and Dave Ingram were unable to attend.

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, Legal Counsel  
                              Paul Hipsher

**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 Steve Plank, the Board voted unanimously to approve the agenda.

**Approval of Minutes**

On a motion duly made by Steve Plank and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the January 12, 2009 meeting.

**Public Comments**

Paul Hipsher commended the Board on the completion of the airport Operations Center and commented that the facility is a real asset to Logansport and Cass County.

**New Business**

Tim Dalton presented the latest project status report and progress estimate. The pay request presented is in the amount of \$48,057.84 and is included in the payables for approval.

Tim Dalton presented to the Board a list of Airport payables totaling \$88,835.50. On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

**Airport Managers Report**

Tim Dalton stated that at the next Board meeting we will need to make the selection for the laminate tops and stain finish for the conference room furniture. He also stated that Dave Ingram will be assigned to determine the data port requirements. Once this is done we can select the chairs and get them ordered.

Tim Dalton presented to Mark Hildebrandt the state grant application for the runway design fees for signature.

Tim Dalton stated that he will be out of the office March 18 through March 25.

Approved 02/04/2009

Tim Dalton presented a letter to Mark Hildebrandt from LEDF President Skip Kuker. Mark Hildebrandt read the letter to the Board in which Mr. Kuker stated that he was impressed with the new improvements at the airport and further stated that he was impressed with the Board's decision to hire Tim Dalton as airport manager.

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

Mark Hildebrandt thanked Paul Hipsher for attending tonight and past work as a Board member. Each Board member echoed the same sentiments.

Steve Plank stated that he may not be at the next Board meeting as he will be having surgery.

#### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, February 4, 2009 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.