

Approved 05/13/2009

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 13, 2009 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Pat McNary
 Dave Ingram
 Steve Plank

Dave Ingram and Pat McNary were unable to attend.

Guests: Tim Dalton - Airport Manager
 Don Tribbett - Legal Counsel

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 Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the March 16, 2009 meeting.

Public Comments

There were no public comments.

Old Business

Tim Dalton reported that work is ongoing for the June 27 open house/dedication. He stated that Cass County Big Brothers and Big Sisters will serve the breakfast and that new aircraft dealers have committed to bringing new aircraft for display. Invitations will be going out and work on advertising will need to be done.

New Business

Tim Dalton presented two (2) quotes for the airport fencing project. The quotes were read as follows:

Bol-Lan Construction	\$39,395.65
Todal Fence	\$13,734.47

On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to accept the quote from Todal Fence. Tim Dalton stated that he would contact Todal Fence and notify them of acceptance.

Approved 05/13/2009

Tim Dalton presented to the Board a list of Airport payables totaling \$97,666.22. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 13, 2009 at 5:30 PM, at the airport Operations Center.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.