

Approved

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD June 10, 2009 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Tad Wilkinson
 Pat McNary
 Dave Ingram
 Steve Plank

Mark Hildebrandt and Bob Barr were unable to attend.

Guests: Tim Dalton - Airport Manager

Call to Order

The meeting was called to order by Tad Wilkinson, Vice President

Approval of Agenda / Minutes (06/03/2009)

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 and minutes.

Public Comments

There were no public comments.

New Business

Tim Dalton presented an update on the runway project.

Tim Dalton stated that the open house is locked and that he would be purchasing the food items necessary. He stated that Big Brothers and Big Sisters of Cass County would be preparing and serving the pancake breakfast.

Tim Dalton presented to the Board a list of Airport payables totaling \$10,823.33. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the payables as presented.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, July 8, 2009 at 5:30 PM, at the airport Terminal 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.