

Approved 08/31/09

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD August 17, 2009 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Dave Ingram
 Steve Plank

Pat McNarny and Bob Barr were unable to attend.

Guests: Tim Dalton - Airport Manager

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 Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

New Business

Tim Dalton stated that Verizon has requested payment for relocation of their fiber lines as discussed at the last Board meeting. He stated that during the utility coordination meetings that Verizon informed us that their lines were deep enough that they would not have to be moved. A conduit was placed for them for future use at the beginning of the project. Actual site work had revealed that their lines are not deep enough and they have requested payment in the amount of \$18,276.29. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the payment to Verizon.

Tim Dalton presented to the Board a list of Airport payables totaling \$24,425.77. On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton reported that he had obtained the specification and had demonstrated the three (3) Grasshopper diesel models available. The 721D (21HP), 725D (25HP) and 930D (30HP) all included the 61" powerfold deck. The 721D was almost identical to the current 727K (27HP) owned in performance and engine displacement. The 725D was more powerful and the 903D was over powered for the intended use. A quote was provided for the 721D and 725D of \$7,000 and \$8,400 respectively. Both quotes reflect a \$4,500 trade in value for the current Grasshopper. On a motion duly made by Tad Wilkinson and seconded by Steve Plank the Board voted unanimously to approve the purchase of the Grasshopper 725D in the amount of \$8,400.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, September 9, 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.