MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD August 31, 2009 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")

Attendance:

    Board Members: Mark Hildebrandt
                           Tad Wilkinson
                           Pat McNarny
                           Bob Barr

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

New Business

Tim Dalton distributed the draft 2010 operating budget for questions and comments. He walked through the line items and discussed issues as presented.

Airport Managers Report

Tim Dalton stated that he has be continuing work on getting broadband access at the airport. The current service is substandard and very unreliable. The opportunity to install a wireless relay from Federal Mogul is available as they will be installing Comcast. Our cost for this relay is $9,900. After discussion the Board asked for additional cost data to have a fiber line installed during the sewer project.

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.