

Approved

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD October 28, 2009 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Tad Wilkinson
 Bob Barr
 Dave Ingram
 Steve Plank

Mark Hildebrandt and Pat McNary 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

The meeting agenda was distributed for review. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

New Business

Tim Dalton provided a PowerPoint presentation outlining the need for adequate rental aircraft. His analysis looked at the current market and what was available. Following the presentation the Board discussed and agreed that the airport authority should pursue acquiring an aircraft for rental. Tim Dalton stated he would prepare more information for the next meeting.

Tim Dalton stated that should the airport authority acquire an aircraft it would be beneficial for him to receive flight training in which the Board agreed.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, November 11, 2009 at 5:30 PM, at the airports 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.