

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD November 11, 2009 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests: Tim Dalton - Airport Manager
 Don Tribbett, Legal Counsel
 Paul Shaffer – Butler, Fairman & Seufert (“BF&S”)

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

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$384,386.69. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the payables as presented.

Dave Ingram reported that local photographer Judi Barr has offered LCCAA use of her photographs free of charge. He stated that the photos are of Logansport and Cass County and that he would provide an email link so that Board members could review.

Engineers Report

Paul Shafer reported that work is wrapping up on the runway project. Fencing will be completed by the end of the week along with removal of temporary paint. He anticipated that the runway should be open by the end of day Friday. He reported that there are some outstanding items to be completed that will be finished in the spring.

Paul Shafer presented Progress Estimate #5 and Federal Pay Request #6 in the amount of \$302,308 for work completed to date. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve Federal Pay Request #6.

Old Business

Tim Dalton reported that work on Minimum Standards is almost complete. Don Tribbett stated that he has some proposed changes and suggest he and Tim Dalton meet to discuss.

Tim Dalton asked for comments regarding the draft Aircraft Rental Agreement. After a lengthy discussion the Board recommended that he and Don Tribbett meet to review the agreement and submit the revised document to the Board for review. In addition, he provided a PowerPoint presentation outlining the various rental aircraft options.

Airport Manger Comments

Tim Dalton reported that everything is ready to open the runway Friday and he was pleased with how the project is moving forward.

Tim Dalton reviewed the October traffic and fuel sales report with the Board.

Tim Dalton stated that December 9, following the Board meeting will be the annual dinner with BF&S. Plans are for dinner at the Inntiquity and more information will be emailed when available.

President and Board Member Comments

There were no comments.

Meeting Schedule

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