

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD December 09, 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 and Minutes

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 and minutes.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$348,229.56. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented. Dave Ingram abstained from voting.

Engineers Report

Paul Shafer presented Progress Estimate #6 and Federal Pay Request #7 in the amount of \$172,880 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 #7.

Old Business

Tim Dalton presented the revised Aircraft Rental Agreement for the Board to review and comment. He stated that he and Don Tribbett had met to review and the agreement is the result of that meeting.

Airport Manger Comments

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

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, January 13, 2010 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.