

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD December 23, 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 Pat McNary, the Board voted unanimously to approve the agenda.

New Business

Tim Dalton presented three (3) aircraft that he would like to pursue for a rental aircraft. Each aircraft was discussed in detail and prioritized for purchase.

Preference:

1. 1978 Piper Archer II \$69,500
2. 1976 Piper Archer II \$65,000
3. 1984 Piper Archer II \$72,500

On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to authorize the airport manager to negotiating and enter into a purchase agreement for the above listed aircraft up to the specified price.

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.