

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD January 19, 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

**Call to Order**

The meeting was called to order by Mark Hildebrandt, President.

**Approval of Agenda**

The meeting agenda was distributed for review. Pat McNary requested that the Board meeting time be added under New Business. 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 requested approval of the Aircraft Rental Agreement. On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approval the Aircraft Rental Agreement.

Tim Dalton requested approval of the Independent Check Pilot Agreement. After discussion it was agreed that all reference to payment by LCCAA to the contractor be removed and that the Contractor and Renter are responsible for agreement to, and payment of fees. On a motion duly made by Steve Plank and seconded by Dave Ingram, the Board voted unanimously to approve the Independent Check Pilot Agreement.

Tim Dalton discussed the 2010 FAA Capital Improvement Plan (CIP). After a discussion the Board agreed that the priorities should be installation of the Automated Weather Observation System in 2010, land acquisition, fencing and parallel taxiway realignment. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to approve the priorities and instructed Tim Dalton to submit the CIP as discussed.

Tim Dalton presented to the Board a list of Airport payables totaling \$374,513.51. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Pat McNary asked for comments on possibly changing the meeting time from an evening meeting to a morning meeting to ensure that a quorum is present each month. Dave Ingram stated that he preferred the current meeting day and time while all others were in support of a morning meeting. Tim Dalton stated that he would consult with BF&S to ensure that a morning meeting would work for them and that he would communicate via e-mail with the Board.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, February 9, 2010 at 7:00 AM, at the airport's 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.

---

Presiding Officer

---

Secretary