

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD March 9, 2010 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Pat McNarny was unable to attend.

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.

Approval of Minutes

On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the December 23, 2009 and February 9, 2010 meetings.

Old Business

The Board further discussed the need for an Automated External Defibrillator (AED). Tim Dalton reported that cost estimates are estimated range between \$1,200 to \$2,500 for acquire. In order to obtain we would need to work with the Red Cross or Logansport Memorial Hospital, in addition each employee would need to be trained in CPR. He also stated that there would be some periodic maintenance and certification for both the device and CPR and those cost are not know and this time.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$76,346.79. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Engineers Report

Paul Shaffer presented copies of the AWOS agreement and Sewer agreement for services related to the projects for the Board to review and comment. He asked that all issues be addressed prior to the next meeting so that the agreement can be signed.

Paul Shaffer updated the Board on the runway procedures. At this point we are waiting on FAA to write and flight check the new procedures. He was still hopeful that we would be published in the April update.

Airport Managers Report

Tim Dalton presented the February Operation report. He stated that fuel and traffic are compared to last year even with the poor February weather. He stated that the activity so far this month has been very good and hopes that the trend continues. He stated that we remain the most competitively priced fuel in a 50 mile radius.

Tim Dalton stated that the aircraft rental activity is going well and numerous customer check outs are scheduled. He then provided the Board with a fact sheet regarding the aircraft specifications.

Tim Dalton reported that a water line servicing the Good A&E hangar has ruptured under the hangar pavement. He contacted Moss Well Drilling and received an estimate of \$1,800 to \$2,700 depending on what they get into. At this point we are waiting on utility locates and then we will abandon the line under the pavement.

President and Board Member Comments

There were no comments

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, April 13, 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