

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 13, 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 Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the March 9, 2010 meeting.

Old Business

There was no old business discussed.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$76,549.09. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented. Board Member Dave Ingram abstained.

Engineers Report

Paul Shaffer presented copies of the AWOS agreement and Sewer agreement for services related to the projects for the Board to approve. Don Tribbett had asked for changes in both agreements and Paul Shaffer stated that those changes had been made. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to authorize the Board President to sign the agreements pending final review of Don Tribbett.

Airport Managers Report

Tim Dalton presented the March Operations report. He stated that the activity for March was the 3rd best month since fuel sales have been tracked in 2004 and that April has been very good and hopes that the trend continues. He said that fuel sales are coming from a variety of sources and that cross country activity is strong.

Tim Dalton reported that the rental aircraft had 20.6 hours in March and that the activity is starting to build with 11 customers checked out in the aircraft.

Tim Dalton reminded everyone that we will be hosting the Aviation Association of Indiana (AAI) quarterly meeting at the airport. The Board discussed general agenda items and guest speakers,

President and Board Member Comments

There were no comments

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, May 11, 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