

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD August 3, 2010 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.

Old Business

There was no old business discussed.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$56,782.92. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the payables as presented.

Engineers Report

Paul Shaffer opened the discussion on the water and sewer project. Tim Dalton stated that he would recommend only pursuing the sewer line and hold off on installation of a water line at this time. He stated that the funds would be better for the airport if allocated to construction of additional hangar space as the airport is currently full. He further stated that it would be easier to raise funds for a water line versus a hangar project. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to proceed with construction of a sanitary line as recommended by BF&S.

Paul Shaffer presented the Board with plans for the construction of the AWOS III-P for review. Paul Shaffer requested Board approval for advertising the project. Paul Shaffer stated that FAA is only willing to write the grant for the base AWOS A/V system due to new guidance. Tim Dalton stated that the airport should install the AWOS III-P which provides more information and pursue FAA approval for the difference. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board approved the plans and directed BF&S to advertise for bids.

During discussion the parcel to the north of the AWOS site owned by the Industrial Park was brought up. The Board has made a commitment to the Industrial Park to purchase this parcel. With the construction of the AWOS it will be necessary to protect a 200' radius and purchasing this parcel now would be a good move. On a motion duly made by Steve Plank and seconded by Pat McNary, the Board voted unanimously to have Don Tribbett and Dave Ingram pursue an agreement for the purchase of the parcel.

Airport Managers Report

Tim Dalton reported that he has spoke with Bob Dunderman of LMU about installation of a light at the intersection of CR 400S and SR29. LMU is contacting InDOT to determine what is necessary to light that intersection.

Tim Dalton presented the July Operations report. Fuel sales were up 73% from the previous July and 30% from the previous month. He further stated that sales during the week of Oshkosh were very strong and that 3,000 gallons were sold during the week.

Aircraft rental hours for the month totaled 14.30.

Tim Dalton reported that he was very pleased with the AAI quarterly conference and that the attendees had very positive remarks about the airport and our facilities.

Tim Dalton stated that the 2011 has been sent for advertisement and that the budget for 2011 will be held at the 2010 level. This will be the third year that the airport has not has an increase in the budget. At the September meeting each Board member will be provided a copy of the proposed budget.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, September 14, 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