

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD October 11, 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 Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

**Approval of Minutes**

On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the September 14, 2010 meeting.

**Old Business**

The Board discussed which properties where needed to be acquired for protection of the airport, primarily those on the north side of the runway.

Tim Dalton followed up that the ideal location for a new sign would be the area along CR400S at the airport entrance. A discussion on what type of signed concluded with Tim Dalton stating that he would put together a presentation of the options and cost.

**New Business**

Tim Dalton presented the 2011 Logansport/Cass County Airport Authority Budget for approval. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to adopt the 2011 Budget as presented.

Bob Barr stated the he has been requested to attend the November 1, 2010 Commissioners meeting and provide a brief update on the airport. Tim Dalton stated that he would attend.

Tim Dalton presented to the Board a list of Airport payables totaling \$247,931.73. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

## **Engineers Report**

Paul Shaffer discussed the AWOS project and stated that a letter has been drafted from the airport to FAA requesting information regarding the approved systems.

Paul Shaffer presented a Professional Services Agreement for the sewer project. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to accept and sign the agreement.

## **Airport Managers Report**

Tim Dalton presented the September Operations report. Fuel sales were up 199% from the previous September and are looking strong for the month of October to date.

Aircraft rental hours for the month totaled 9.1 hours.

Tim Dalton reminded the Board that the AAI Annual meeting is set for October 12-15 and all arrangements have been made.

Tim Dalton reported that the panel lights are in operative on N43788 and it would need to be taken to Muncie for repair.

## **President and Board Member Comments**

There were no comments.

## **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, November 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.

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Presiding Officer

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Secretary