

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD February 8, 2011 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 Council
 Toby Steffen, 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 Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the January 11, 2011 meeting.

Old Business

On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the use of LCCAA aircraft to the airport manager and that such cost be added to the managers payroll as non-cash compensation not to exceed 52 hours of rental time. The airport manager shall have a member of the personnel committee sign off on each rental invoice.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$47,729.33. The January docket was reviewed by Bob Barr and Tad Wilkinson. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Engineers Report

The Board discussed the sewer project and what needs to occur. Don Tribbett provided an updated on discussions with the affected land owner in which a utility easement must be obtained. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to authorize obtaining the necessary appraisal and review appraisal.

The Board also discussed the efforts to obtain approach protection involving Hartz Mountain and the Industrial Park. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to authorize Tim Dalton and Don Tribbett to obtain the necessary appraisals.

Airport Managers Report

Tim Dalton presented the Operations report for January as follows;

100LL 3,519 Jet-A 140

Tim Dalton stated that fuel sales and traffic remained strong throughout January and that the trend line from 2010 is holding strong. February month to date sales are looking strong, but he stated that during this time of year weather will always have a more significant impact than other months. He also said that in the next few weeks both 100L and Jet-A will need to be purchased.

Aircraft rental hours for the month totaled 1.3 hours.

Tim Dalton reported on the AAI legislative luncheon.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, March 8, 2011 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