

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD March 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
 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 Tad Wilkinson and seconded by Steve Plank, 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 February 8, 2011 meeting.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$88,442.41. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

An update was provided on progress made on approach protection. Tim Dalton reported that he, along with Don Tribbett, Dave Ingram, and Paul Shaffer will be meeting with representatives of Hartz Mountain to discuss the airports needs. This meeting is a result of telephone conversations and emails that have been in progress for some time.

Tim Dalton presented the December 2010 Financial Report. The cash balance on hand as of December 31, 2010 was \$997,028.93.

Engineers Report

Paul Shaffer presented, at the request of Tim Dalton an agreement for BF&S to assume the Wildlife Biologist requirements per the FONSI. Tim Dalton stated that scheduling De-Tect has been an issue and he has discussed the matter with them and there is no issue with signing an agreement with BF&S. Paul Shaffer stated that BF&S now has the FAA approved staff and can accomplish the requirements per the grant and within the allotted funding of the grant. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to authorize Tim Dalton to sign the agreement following review of Don Tribbett.

Airport Managers Report

Tim Dalton presented the Operations report for January as follows;

100LL 2,816 Jet-A 769

Tim Dalton stated that he is please to see that fuel sales are continuing at 2010 levels and the traffic has been very good despite difficult weather. March is starting out on a positive note and will be a good indication of sustaining the levels seen in 2010.

Aircraft rental hours for the month totaled 5.2 hours.

Tim Dalton reported that the Logansport EAA Chapter will be hosting a Young Eagles flight rally on April 30th and is planning a second rally in September. He also stated that preparations for the airport open house are under way and the date is set for June 25th.

Tim Dalton reported that Steinberger will be on site this week to make repairs to the hangar roof. In addition Don Myers has been onsite and has stated that he is working on scheduling a crew to be on site within the next two weeks to make repairs that is allowing water to leak on the north wall of the operations center.

President and Board Member Comments

Bob Barr reported that he has set up a meeting with him, Tim Dalton and Enterprise in order to facilitate airport customers being able to obtain a rental car easier. This sticking point has been that Enterprise has requested that the airport assumes some form of liability.

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