

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 12, 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 Stefan, 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 Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the March 8, 2011 meeting.

Old Business

Don Tribbett provided an update on obtaining the necessary easement for approach protection from Hartz Mountain. He stated that a draft easement that meets the airports requirements is almost complete and that the document is awaiting approval from Hartz Mountain. He further stated that he felt that this could be wrapped up in the next few weeks, subject to Hartz Mountain. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board unanimously to authorize Mark Hildebrandt to act on signing the easement when it is completed.

Tim Dalton reported that both appraisers have been secured and should have the utility easement work completed the first of the month. After discussion, the Board decided to hold off on making offers on the utility easement until the Hartz Mountain easement had been secured.

Tim Dalton reported that FAA is not moving on its previous position regarding the AWOS. He further stated that should we rebid this as a federal project we greatly risk having to install an inferior system or one that could cost significantly more. Based on this he recommended rebidding the project as a local project and then a determination could be made on proceeding. He stated that bids would be available for the Boards consideration and the next meeting. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to authorize the project for bidding,

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$31,252.47. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Tim Dalton presented the January 2010 Financial Report. The cash balance on hand as of January 31, 2010 was \$874,659.39.

Airport Managers Report

Tim Dalton presented the Operations report for March as follows;

100LL 5,150 Jet-A 885

Tim Dalton stated that March was a good month and surpassed March 2010 sales.

Aircraft rental hours for the month totaled 7.9 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, May 10, 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