

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD May 10, 2011 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Tad Wilkinson
 Bob Barr
 Pat McNarny
 Dave Ingram
 Steve Plank

Mark Hildebrandt 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 Tad Wilkinson, Vice-President.

Approval of Agenda

The meeting agenda was distributed for review. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the April 14, 2011 meeting.

Old Business

Tim Dalton reported that bids were received for the AWOS project and Michiana Contracting was the low at \$82,420.00 for installation and Vaisala at \$64,659 was the low bidder for the equipment. The total project cost would be \$147,079. Tim Dalton stated that this was the best possible solution to ensure that an adequate system that is proven and reliable is installed. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to accept the bids as presented and issue the Notice to Proceed.

Tim Dalton reported that the 2011 Fly-In / Drive-In is shaping up and is set for Saturday, June 25th. A pork chop lunch is being sponsored by EAA Chapter 1471, Purdue University will be bring a Cirrus and Instructor over to have on display and answer any questions.

Tim Dalton presented the first draft of an entrance sign for the Board to review. More work needs to be completed and he asked that any comments and suggestions be forwarded to him.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$55,980.28. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to approve the payables as presented.

Tim Dalton presented the March 2011 Financial Report. The cash balance on hand as of March 31, 2011 was \$814,831.69.

Airport Managers Report

Tim Dalton presented the Operations report for April as follows;

100LL 3,785 Jet-A 949

Aircraft rental hours for the month totaled 1.9 hours.

Tim Dalton reported that weather played a large part in the lower fuel sales. He also reported that Miller Aviation was up and running again and that would certainly help the fuel sales numbers.

Tim Dalton reported that the FAA has approved the installation of lights at the fuel dispensers and that he would start obtaining quotes.

President and Board Member Comments

There were no comments.

Meeting Schedule

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