

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD June 14, 2011 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNary
 Dave Ingram

Bob Barr and Steve Plank were 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 Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the May 10, 2011 meeting.

Old Business

Tim Dalton reported that the 2011 Fly-In / Drive-In is set for Saturday, June 25th. A pork chop lunch is being sponsored by EAA Chapter 1471. He also stated that the EAA Chapter has requested use of the LCCAA aircraft for rides. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson the Board voted unanimously to authorize Harold Price use of the aircraft with EAA responsible for the cost of fuel.

Tim Dalton reported that the Chambers appraisal is almost complete and the Board discussed options regarding the utility easement and fee simple approach protection. Since the approach protection is part of a small parcel a discussion was held about proposing as an option to the owner to purchase the entire parcel. On a motion duly made by Dave Ingram and seconded by Pat McNary the Board authorized Don Tribbett to pursue the entire parcel if acceptable to the owner.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$55,207.77. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented. It was noted that Bob Barr and Tad Wilkinson reviewed the claims prior to the meeting.

Tim Dalton presented the April 2011 Financial Report. The cash balance on hand as of April 30, 2011 was \$768,793.98

Engineers Report

Paul Shaffer reported that the AWOS project is on schedule and equipment should be onsite by the end of July.

Paul Shaffer requested authorization from the Board to submit the environmental request for other potential projects should land acquisition not be completed in time for this year's grant cycle. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to authorize BF&S to proceed with the environmental work.

Airport Managers Report

Tim Dalton presented the Operations report for May as follows;

100LL 5,247 Jet-A 445

Aircraft rental hours for the month totaled 11.0 hours.

Tim Dalton reported that fuel sales are starting to pick up and that we are seeing a large number of repeat customers, in addition to an increase in cross country traffic.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, July 12, 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