

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD July 12, 2011 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNary
 Bob Barr
 Dave Ingram
 Steve Plank

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 Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNary and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the June 14, 2011 meeting.

Old Business

Don Tribbett presented the Hartz Mountain easement to the Board. He then discussed the need for a meeting with the Jack Cross regarding the Chambers parcel to clear up some confusion. Tim Dalton stated that Jack Cross was out of town this week, but we could meet with him the first of next week.

New Business

The Board discussed the June Fly-In and decided that the Board would have responsibility for advertising going forward.

On a motion duly made by Tad Wilkinson and seconded by Pat McNary, the Board voted unanimously to re-elect the current officers to their current position.

Tim Dalton distributed the 2012 budget calendar and stated that to avoid conflicts with the AAI annual conference, Octobers Board meeting would be moved to Monday October 10 at 7:00am.

Tim Dalton presented to the Board a list of Airport payables totaling \$60,637.05. On a motion duly made by Bob Barr 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.

The Board discussed fuel sales and what the profit margin should be. On a motion duly made by Steve Plank and seconded by Dave Ingram the Board voted unanimously that the margin should be 5%.

Tim Dalton presented the April 2011 Financial Report. The cash balance on hand as of May 31, 2011 was \$808,150.55

Engineers Report

Paul Shaffer reported that the AWOS frequency had been assigned as 118.5.

Paul Shaffer stated that with the uncertainty of the FAA funding legislation the airport should utilize its NPE funds this year instead of risking rolling them over to next year. Projects were discussed and decided that T-Hangar taxiways and rehabilitation of the current T-Hangar taxiways could be accomplished this year. He stated that BF&S could have the agreements ready in a few weeks and that plans could be ready for approval at the August meeting and bidding to follow. The Board set July 25, 2011 at 7:00 to meet to review and approve contracts.

Airport Managers Report

Tim Dalton presented the Operations report for May as follows;

100LL	11,034	Jet-A	2,340
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Aircraft rental hours for the month totaled 9.6 hours.

Tim Dalton reported that Oshkosh was the last week of July and that traffic will increase. He also stated that EAA Chapter 1471 will be providing lunch that week for those that stop.

Tim Dalton stated that the AAI quarterly meeting was this Thursday and that he would be attending along with Dave Ingram and Tad Wilkinson.

Tim Dalton stated that quotes would be requested in August to seal runway, ramp and taxiway cracks. There is \$25,000 in this year's budget for the project and he anticipated work to be done in September.

President and Board Member Comments

There were no comments.

Meeting Schedule

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