

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

Attendance:

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

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Council
 Jason Clearwaters, Butler, Fairman & Seufert (“BF&S”)
 Toby Steffen, 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

The meeting minutes was distributed for review. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the December 13, 2011 regular meeting and December 16, 2011 Executive Session.

Tim Dalton presented the November 2011 Financial Report. The cash balance on hand as of November 30, 2011 was \$912,806.19.

Engineers Report

Jason Clearwaters presented Pay Request #13 related to ongoing Wildlife Hazard Mitigation as required by the runway project. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to submit Pay Request #13 for reimbursement.

Old Business

Don Tribbett provided an update on the Chambers land acquisition. He informed the Board that the court has not secured the three (3) appraisers required at this time. Toby Steffen stated that he would forward to Don Tribbett a list of qualified appraisers that could be submitted to the court. In addition Don Tribbett stated that the order had not been entered which is important as it starts the clock on the appeal window.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$112,607.35. 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.

Airport Managers Report

Tim Dalton presented the Operations report for December as follows;

100LL 2,707 Jet-A 592

Aircraft rental hours for the month totaled 10.3 hours.

Tim Dalton stated that work is coming along on setting the calendar of events for 2012 which include a Young Eagles Rally in May, serving lunch during Oshkosh AirVenture week during in July and a Fly-Market in September hosted by EAA Chapter 1471. This is in addition to the Fly-In/Drive in which will be held the end of June.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, February 14, 2012 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