

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

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank

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

Approval of Minutes

The meeting minutes was distributed for review. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the January 10, 2012 meeting.

Old Business

Don Tribbett provided an update on the Chambers land acquisition.

New Business

Don Tribbett presented the Board with Rules of Procedure of the Logansport/Cass County Airport Authority for approval. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to adopt the Rules of Procedure.

The Board discussed the need to include all full time employees in retirement plan. Bob Barr stated that he Personnel Committee would take this issue up and bring a recommendation back to the Board.

Tim Dalton presented to the Board a list of Airport payables totaling \$66,576.81. On a motion duly made by Bob Barr and seconded by Steve Plank, 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 December 2011 Financial Report.

Engineers Report

Paul Shaffer presented an amended pay request for the Taxilane project. The amendment takes into account adjustments made for the additional paving after discussions with the FAA. On a motion duly

made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the amended pay request.

Airport Managers Report

Tim Dalton presented the Operations report for January as follows;

100LL 1,314 Jet-A 351

Tim Dalton stated that fuel sales are down since Miller Aviation has not been in to purchase fuel. He stated that he would follow up with them to see what has changed.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, March 13, 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