

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD February 12, 2013 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank

Pat McNarny and Dave Ingram were unable to attend

Guests: Tim Dalton, Airport Manager
 Paul Shaffer, Butler, Fairman and Seufert (“BF&S”)
 Don Tribbett, Legal Counsel

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 Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the January 8, 2013 meeting.

Public Comments

New Business

Tim Dalton stated that a request had been made by a couple of hangar tenants about seeking a discount for a full year’s payment. Bob Barr stated that he had been approached by tenant Rick Roller asking about a one month discount if a full year was paid in advance. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to offer a one month discount for each full year of hangar rent paid in advance. Bob Barr, a hangar tenant, abstained from the vote.

Tim Dalton presented to the Board a list of Airport payables. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Attorney’s Report

Don Tribbett reported that a settlement offer is in progress with the Chambers for acquiring some of their land. The settlement would place the property line in line with the easements acquired from Hartz Mountain and the Industrial Park. A new survey and legal descriptions for the acquisition and utility/drainage easements would need done. Tim Dalton stated that he would contact Rusty Logan at Newport at the conclusion of the meeting.

Engineers Report

Paul Shaffer updated the Board on the t-hangar project and stated that due to a error by the contractor that steel was not ordered when originally scheduled. He stated that this would put steel delivery behind by approximately 30 days and should be on site the first of April. Pending what spring weather brings, the delay may not impact the project completion date.

Airport Managers Report

Tim Dalton discussed the need for some spring work to be completed which would include painting of the Good A&E hangar and it was suggested by Robert Baker, a rental pilot, that the beacon tower needs painting. Tim Dalton stated that he would obtain quotes for the work and asked that the Board provide names of local firms that could do the work. Paul Shaffer said he would forward the names of contractors that he knows of, but these are mostly "traveling crews".

Tim Dalton reported on the AAI Legislative Lunch and noted that both our state representatives, Senator Randy Head and Representative Heath VanNatter were present. He noted that a presentation was given by Dean Baldwin Painting and that there launch customer for the Grissom operation was American Airlines.

Tim Dalton reported that Bob Barr had suggested designing a rack card for the airport. Bob Barr stated that he had talked to Jim Price at the Grissom Air Museum and that he has experience with this and would be willing to help. Tim Dalton said that he would get a meeting set up with Bob Barr and Jim Price to develop a rack card. Mark Hildebrand suggested contacting Bill Loudon of Loudon Printing for cost estimates.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, March 12, 2013 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.