

**MINUTES OF THE REGULAR MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD May 14, 2013 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members:       Mark Hildebrandt  
                              Tad Wilkinson  
                              Pat McNarny  
                              Dave Ingram

Bob Barr and Steve Plank 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 reviewed. On a motion duly made by Pat McNarny and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

**Public Comments**

There were no public comments.

**Old Business**

**New Business**

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

Tim Dalton presented a draft Employee Policy Handbook for review. He asked that the Board review and submit comments and changes.

**Attorney’s Report**

Don Tribbett stated that a settlement has been reached with the Chambers. The settlement allows the LCCAA to accomplish the goal of approach protection, construction of the wildlife fence and utility easements. The settlement allows the LCCAA to acquire what is needed at a cost of \$85,261.25. On a motion duly made by Dave Ingram and seconded by Pat McNarny, the Board voted unanimously to accept and sign the agreement.

**Engineers Report**

Paul Shaffer reported that progress is being made on the t-hangar project. It has been stressed to the contractor the importance of having the project completed and site work done prior to the airports fly-in event next month.

**Airport Managers Report**

Tim Dalton reported the EAA 1471 Young Eagles rally was another success this year as 58 Young Eagles took to the skies. He also reported that work continues on the 2013 Airport Awareness Fly-In / Drive-In and said that it shaping up to be the biggest event we have had at the airport.

#### **President and Board Member Comments**

There were no comments.

#### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, June 11, 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.