

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD July 09, 2013 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests: Tim Dalton, Airport Manager
 Larry Kirsch, 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 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 11, 2013 meeting.

Public Comments

There were no public comments.

Old Business

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

New Business

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.

Tim Dalton presented the monthly Financial Reports.

Attorney’s Report

Don Tribbett stated that now the Chambers parcel is completed work on the south parcels needs to begin. The Board discussed the various options and requirements for providing approach protection on the south side. On a motion duly made by Dave Ingram and seconded by Pat McNary, the Board voted unanimously to survey the south parcels to 850’ of runway centerline. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to authorize BF&S to begin survey work.

Engineers Report

Larry Kirsch of BF&S presented Change Order #1 for \$1,741.25. On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve Change Order #1.

Larry Kirsch of BF&S presented Progress Estimate #4 for \$10,835.50. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve Progress Estimate #4.

Airport Managers Report

Tim Dalton reported that the 2013 Airport Awareness Fly-In / Drive-In was a huge success and was attended by approximately 1,000 people. He thanks EAA Chapter 1471 for the work in making this year's event the biggest to date.

Tim Dalton reported that the Hoosier Heartland group is continuing to plan for a late October ribbon cutting and lunch at the airport. He stated that this is a great opportunity to showcase the airport.

Tim Dalton reminded everyone that the AAI quarterly meeting is on July 18th at Smith Field in Ft. Wayne and encouraged all to attend.

President and Board Member Comments

There were no comments.

Meeting Schedule

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