

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD October 8, 2013 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNarny
 Bob Barr
 Steve Plank

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 reviewed. On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the September 10, 2013 meeting.

Public Comments

There were no public comments.

Old Business

Mark Hildebrandt, Paul Shaffer and Tim Dalton briefed the Board on the meeting with new FAA program manager Michael Ferry at the Chicago Airports District Office. All reported that it was a very good meeting and was helpful to put a face to the Logansport/Cass County Airport.

Tim Dalton reported that the 2014 budget was unanimously passed on first reading by the Cass County Council. He stated that meeting with Councilman Jim David, the airport liaison was very helpful. Pat McNarny stated that he would assist in getting with the remaining Council members before the October 19 adoption.

New Business

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

Tim Dalton presented the monthly Financial Reports. On a motion duly made by Bob Barr and seconded by Steve Plank the Board voted unanimously to approve the report.

Airport Managers Report

Tim Dalton reported that the Hoosier Heartland luncheon is progressing and stated that the group has been great to work with.

Tim Dalton reminded the Board the AAI annual conference begins October 9 and confirmed with those that will be attending. He also stated that since the airport has submitted for the AAI Airport of the Year he would like to see the accompanying \$1,000 grant be given to Logansport EAA Chapter 1471 should the airport be selected. The grant must go to an aviation related entity and would be another recognition of the great work that the chapter does for the airport. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to select Logansport EAA Chapter 1471 as the recipient of the grant should the airport be selected.

Tim Dalton reported that fuel sales for September was 1,888gal of 100LL and 1,949gal of JetA sold. Rental of N43788 was 17.1 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

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