

Appvd 04/15/2014

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD December 10, 2013 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

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

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel

Call to Order

The meeting was called to order by Mark Hildebrandt, President.

Approval of Agenda

On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Bob Barr and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the November 12, 2013 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented the payables for approval. On a motion duly made by Bob Barr and seconded by Steve Plank, 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.

Attorney's Report

Don Tribbett stated that the appraisal and review appraisal of Parcel 7 and 8 are completed. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to instruct Don Tribbett to make the offer for each parcel based on the appraisal reports.

Airport Managers Report

Tim Dalton reminded the Board that the annual Chili Day is scheduled for December 20th and encouraged all who could attend to do so. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to set a budget for the event at \$150.00.

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Tim Dalton reported that fuel sales for November was 879gal of 100LL and 1,059gal of JetA sold. Rental of N43788 was 10.9 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, January 10, 2014 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.