

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD February 11, 2014 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank

Dave Ingram and Pat McNary were unable to attend.

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

Call to Order

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

Approval of Agenda

On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Public Comments

There were no public comments.

New Business

Tim Dalton stated that EAA Chapter 1471 has requested June 28, 2014 for the annual Fly-In / Drive-In. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the date.

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.

Attorney’s Report

Don Tribbett stated that he and Paul Shaffer would be meeting later in the day to discuss the purchase offer and requirements with Mr. Bernard Slusser, owner of Parcel 7 and 9. After a lengthy discussion, the Board discussed being prepared should condemnation be necessary. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to authorize Don Tribbett to proceed with condemnation should an agreement not be obtained.

Engineers Report

Paul Shaffer discussed the fence design and requested that the airport submit a modified design differing from FAA specifications that would produce the same result. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to submit the modified fence design.

Airport Managers Report

Tim Dalton reported that snow removal continues to be the focus with no end in sight.

Appvd 04/15/2015

Tim Dalton reported that fuel sales for November was 801gal. Rental of N43788 was 9.4 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

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

Presiding Officer

Secretary