

Appvd 04/15/2014

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCA”)
BOARD OF DIRECTORS (“Board”)
HELD March 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 Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Public Comments

There were no public comments.

New Business

Tim Dalton reported that Corey Costello will be resigning to accept a full time job. Everyone is pitching in and working extra hours to cover his shifts for the end of the month. An ad will be placed seeking resumes and hopefully the position can be filled by the end of the month.

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

Airport Managers Report

Tim Dalton reported that fuel sales for February was 701gal. Rental of N43788 was 9.9 hours.

Tim Dalton presented quotes for replacing the motor in the airport pickup truck. The low bidder was M&M Auto Report at \$3,995. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to accept the quote from M&M Auto Repair.

The Board discussed the need to have MX logs and checklist for airport owned equipment. Tad Wilkinson stated that he would assist Tim Dalton in getting this done.

President and Board Member Comments

There were no comments.

Meeting Schedule

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The next regular meeting of the LCCAA is scheduled for Tuesday, April 8, 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