

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 15, 2014 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank

Dave Ingram and Pat McNarny were unable to attend.

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

Approval of Minutes

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

Public Comments

There were no public comments.

Old Business

Tim Dalton reviewed the Vehicle/Equipment Checklists that have been put in place.

New Business

Tim Dalton presented the monthly Financial Reports.

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

Attorney’s Report

Don Tribbett reported that notice has been provided related to survey work and can begin later in the week. He then stated that court appointed appraisers should be appointed soon and that might keep us on track for construction funding this year.

Engineers Report

Don Manley requested approval to submit notice to FAA stating that the airport would utilize its NPE funds this year. On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board unanimously to authorize sending the notice to FAA.

Airport Managers Report

Tim Dalton reported that fuel sales for February was 605ga; 100LL and 1017gal JetA. Rental of N43788 was 19.3 hours.

Tim Dalton reviewed 2 new reports that will be distributed on a monthly basis tracking aircraft rental and based aircraft.

Tim Dalton reported work is ongoing for the 2014 Fly-In and asked that the Board again provide a \$500 sponsorship. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the \$500 sponsorship request.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, May 13 , 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