

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD May 13, 2014 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
 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 Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the agenda.

Approval of Minutes

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

Public Comments

There were no public comments.

Old Business

There was no old business.

New Business

Dave Ingram stated that as chair of the Personnel Committee he would like to get a Policy Handbook established as soon as possible. Tim Dalton has provide a draft copy to start working on and the Personnel Committee will bring before the full Board when completed.

Tim Dalton presented the monthly Financial Reports.

Tim Dalton presented the payables for approval. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Attorney's Report

Don Tribbett reported that court appointed appraisers have been selected and that their report is due by August 1, 2014.

Engineers Report

Paul Shaffer stated that due to the late date of obtaining the appraisal reports that the fencing project would be delayed until the 2015 funding cycle. He stated that he would contact the FAA to discuss the issue.

Airport Managers Report

Tim Dalton reported that fuel sales for February was 972 gallons of 100LL and 255 gallons of JetA. Rental of N43788 was 9.0 hours.

Tim Dalton reported that the annual inspection of the AWOS system has been completed and passed.

President and Board Member Comments

There were no comments.

Meeting Schedule

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

Presiding Officer

Secretary