

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD August 12, 2014 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNarny
 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 Pat McNarny and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

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

Public Comments

There were no public comments.

New Business

Tim Dalton presented the monthly Financial Reports.

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

Attorney’s Report

Don Tribbett provided the Board with information regarding Indiana’s Open Door Law.

Engineers Report

Paul Shaffer reported that the CATEX for the fencing project has been approved. In addition, he stated that based on the latest funding program from FAA, the fencing project will see funding for land in 2015 and construction in 2016.

Airport Managers Report

Tim Dalton and Dave Ingram discussed the possibility of hosting an event related to Unmanned Aerial Vehicles (UAV). Dave Ingram spoke to a UAV manufacturer out of Noblesville and would like to see the airport put on a program to demonstrate the capabilities of UAV's. On a motion duly made by Steve Plank and seconded by Dave Ingram, the Board voted unanimously to provide facility space should sponsorship be obtained.

Tim Dalton reported that fuel sales for June were 3,100.88 gallons of 100LL and 3,272.09 gallons of JetA. Rental of N43788 was 10.6 hours.

Tim Dalton stated that he would be obtaining quotes to have the apron's cracks filled. Once quotes are received, he requested that a special meeting be called to evaluate and select the contractor so that we could get on their work schedule.

Tim Dalton stated the Chuck Ross had been out to look at the lower level conference table. He felt that he could make minor repairs and that with a glass top the scratches would not be visible. A quote of \$546.15 was submitted by Harris Glass that would be for a 2-piece glass top. On a motion by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to authorize the work.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, September 9 , 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