

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD September 9, 2014 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNarny
 Bob Barr
 Steve Plank

Dave Ingram was 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 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.

Old Business

Tim Dalton presented quotes to have lights installed by the airport entrance sign. Dilling Mechanical quoted \$1,450 and Krysevig Electric quoted \$1,426. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to accept the quote from Krysevig Electric.

New Business

Bob Barr reported on the Personnel Committee and the committee recommended the Airport Manager a 3% raise effective January 1, 2015. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the recommendation. The committee also recommended a 3% raise effective January 1, 2015 for employees Harold Price and Rose Wagoner. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the recommendation.

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.

Tim Dalton provided the 2015 budget package for all Board members. On a motion duly made by Pat McNarry and seconded by Bob Barr, the Board voted unanimously to approve the 2015 budget.

Attorney's Report

Don Tribbett and update on land acquisition. He stated that the appraisers had submitted their report to the court and although he has not received a copy of the report, the court appointed appraisers have valued the land at \$434,583. This is \$162,497 less than the appraisals done by LCCAA.

Engineers Report

Paul Shaffer reported the grant for the fencing project design is forthcoming. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to have Mark Hildebrandt sign and send back once received.

Airport Managers Report

Tim Dalton informed the Board that the current weather system used by pilots is facing two issues. First at the beginning of the year, Meteorogix will move from a satellite-based system to an internet-based system. Secondly, there will also be a 20-20% increase in cost, which is currently \$1,968 per year. After researching alternatives, Tim Dalton recommends purchasing iPads and using ForeFlight to deliver weather for pilots. The initial cost for 2 iPads, 2 lock stands, 1 Wi-Fi printer and the ForeFlight subscription would be \$1,079.99. After the initial purchase, the ongoing annual cost would be \$74.99 per year for ForeFlight. Mark Hildebrandt suggested looking for a higher quality printer. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board unanimously voted to authorize the purchase amount of \$1,010.99.

Tim Dalton reminded the Board that the annual AAI conference is October 14-17 at the Belterra Resort in Florence.

Tim Dalton reported that fuel sales for August were 744.86 gallons of 100LL and 1024.42 gallons of JetA. Rental of N43788 was 16.5 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, October 14, 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