

**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
 Dave Ingram
 Steve Plank

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel
 Brian Elsenbroek, 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

Dave Ingram suggested moving the Board meeting to the third Tuesday of each month starting in November. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to make the change.

Bob Barr reported that EAA Chapter 1471 has set the 2015 date for the annual Airport Awareness Fly-in / Drive-In as Saturday, June 27, 2015. On a motion by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the date.

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 an update on land acquisition. He stated that the court appointed appraisers have filed their report and the west parcel is valued at \$179,571 and the east parcel at \$255,012. The next step would be a pre-trial conference and that has not been scheduled and this time.

Engineers Report

Brian Elsenbroek presented FAA Pay Request #1 for the fencing project for signature. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to sign and submit the pay request.

Airport Managers Report

Tim Dalton reported that the Dancing with Our Stars event held at the airport earlier in the month was a huge success. Despite the weather, the event went off without any issues. Tim Dalton thanked Bob Barr for assisting with parking for the event.

Tim Dalton reminded the Board that the annual AAI conference is this week and that Dave Ingram will be attending.

Tim Dalton reminded the Board that the adoption hearing is scheduled for this Friday.

Tim Dalton reported that fuel sales for August were 1208.76 gallons of 100LL and 642.00 gallons of JetA. Rental of N43788 was 10.0 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, November 18, 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