

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD November 18, 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 Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Bob Barr 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 stated that he was going to attend tomorrow’s meeting of the Cass County Economic Development group. He further stated that he talked with John Hipskind from the City of Logansport Economic Development group and was advised that their meeting are not open to the public.

Tim Dalton presented the monthly Financial Reports.

Tim Dalton presented the payables for approval. On a motion duly made by Steve Plank 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 Pre-Trial Conference is set for 11/19/2014 and that discovery was due 12/14/2014. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to tender funds to the court and take possession of the property no later than December 31, 2014.

Engineers Report

Paul Shaffer presented FAA Pay Request #2 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 the 5th Annual Chili Day was set for December 19, 2014 from 11am to 6pm.

Tim Dalton reported that fuel sales for October were 959.99 gallons of 100LL and 83000 gallons of JetA. Rental of N43788 was 12.7 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, December 16, 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