

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD January, 20 2015 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank

Pat McNary and Dave Ingram were unable to attend.

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel
 Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)
 Brian Elsenbroek, (BF&S)
 Branson Ebbers
 Stacey Donato, Cass County Council

Call to Order

The meeting was called to order by Mark Hildebrandt, President.

Approval of Agenda

On a motion duly made by Tad Wilkinson and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Tad Wilkinson 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 reviewed the draft Minimum Standards and stated that this is a good starting point for the airport is it provides a level playing field for all commercial operators and does not place onerous requirements on them. After a lot of discussion Tim Dalton stated that he needed to clean up a few areas and would email a new draft out by the end of next week for review and input.

Tim Dalton stated that he has followed up with the previous airports Air Indiana Skydiving has operated out of to obtain more information about them. He stated that Delphi Municipal was spoke very highly of them and that they were a very good business for the airport. He also stated that he spoke with numerous airports which have, or have had skydiving operations and for the most part it is seen as very positive for their airports. Branson Ebbers comment that he is a skydiver and said that he is excited to see it possible come to Logansport. Tim Dalton stated that the next step would be to draft an agreement and Don Tribbett stated that he would provide a copy of the agreement that he wrote for Frankfort’s skydiving operator as a starting point. Mark Hildebrandt stated that he would like to see the minimum standards addressed before entering into any new agreements. Tim Dalton stated that he agrees with that, but cautioned that putting off an agreement could affect Air Indiana Skydiving negatively as advance planning would be put on hold until an agreement is reached.

Tim Dalton presented the monthly Financial Reports. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the reports as presented.

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

Attorney's Report

Don Tribbett provided an update regarding land acquisition and dates for hearings and trial.

Engineers Report

Brian Elsenbroek presented the final pay request for grant AIP #18 in the amount of \$2,357. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the pay request as presented.

Brian Elsenbroek presented pay request #3 for grant AIP #19 in the amount of \$12,414. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the pay request as presented.

Brian Elsenbroek presented the 2015 Capital Improvement Plan for approval and signature. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the plan as submitted.

Airport Managers Report

Tim Dalton reported that the AAI legislative luncheon was scheduled for January 28h in Indianapolis. He said that all of our legislators have been invited, however with it being a budget year they would not spend a great deal of time at the lunch.

Tim Dalton reported that fuel sales for December were 351.78 gallons of 100LL and 1,353.25 gallons of JetA. Rental of N43788 was 0.0 hours.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, February 17, 2015 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