

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD March 17, 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. Pat McNary participated in the discussions via telephone but did not participate in any votes.

Guests: Tim Dalton, Airport Manager
 Brian Elsenbroek, Butler, Fairman & Seufert (“BF&S”)
 Don Tribbett, Legal Counsel

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 amended.

Public Comments

There were no public comments.

Old Business

Tim Dalton presented the agreement with Air Indiana Skydiving for Board approval and signature. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve and sign the agreement,

Tim Dalton also asked for approval to amend the Airport Rules and Regulations to allow a tenant to store one bulk oil container, not to exceed 55 gallons. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to amend the Airport Rules and Regulations.

New Business

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

Tim Dalton presented the payables for approval. He noted that the dental/vision plan for employee Rose Wagoner was for the full year since it was more convenient than paying on a quarterly basis. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Engineers Report

Brian Elsenbroek presented the plan set for the fencing project for approval and signature. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve and sign the plan sets.

Brain Elsenbroek presented the Rule 5 Notice of Intent letter for the fencing project for the Airport files.

Attorney's Report

Don Tribbett presented an update to the Slusser condemnation process.

Airport Managers Report

Tim Dalton reported that fuel sales for January were 175.64 gallons of 100LL and 300.00 gallons of Jet-A. He also reported that N43788 was rented for 2.0 hours in January.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, April 21, 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