

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD April 21, 2015 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Dave Ingram
 Steve Plank

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

The Board discussed options in moving forward with a new lease for Good A&E Service. Tim Dalton was asked to meet with Dick Good to discuss options.

New Business

Tim Dalton report that Bob Barr suggested adding fire extinguishers to each hangar. He reported that Universal Fire, who services the airports current extinguishers quoted a price of \$67.00 each and that includes mounting hardware. The extinguishers would utilize Purple K, which is a dry chemical suppressant. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to purchase 14 extinguishers for the hangars.

Tim Dalton informed the Board that A. Raymond has requested use of the Operations Center hangar to host a dinner celebrating their 150th anniversary. The event would be held on Tuesday, June 16th from 5pm to 9pm and would be attended by 450 guests. He stated that he has met with Keith Holmes and Kathy Dunderman from A. Raymond to discuss using the facility. On a motion duly made by Steve Plank and seconded by Dave Ingram, the Board voted unanimously to rent the hangar for the event.

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

Tim Dalton presented the payables for approval. 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 Fence Construction Services Agreement. Don Tribbett stated that he has reviewed the agreement. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve and sign the Fence Construction Services Agreement.

Brain Elsenbroek stated that discretionary funds are not available this year to construct the entire fence project. He stated that BF&S recommends proceeding with bids and purse obtaining year-end funding. He also stated that the airport has \$338,946 in Non-Primary Entitlement Funds and that this is the last year that those funds could be roll over to next year. At this time, he stated that the airport has 3 options to consider:

Option 1: Partial reimbursement of parcels 7 and 8 of the amount that has been deposited to the court.

Option 2: Take bids and construct fencing along the north property line and work toward obtaining year-end funding to complete the other areas.

Option 3: Push the fence project to next year and start work on the Airport Layout Plan now.

The Board discussed all three options. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to proceed with Option 2.

Attorney's Report

Don Tribbett presented an update to the Slusser condemnation.

Airport Managers Report

Tim Dalton reminded the Board that this Saturday was the EAA Chapter 1471 Young Eagles flight rally and encouraged all to come out and attend.

Tim Dalton reported that Air Indiana Skydiving is up and running and everything is working well for both the airport and Air Indiana Skydiving.

Tim Dalton reported that fuel sales for March were 540.57 gallons of 100LL and 535.00 gallons of Jet-A. He also reported that N43788 was rented for 9.2 hours in March.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, May 19, 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