

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD May 19, 2015 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNary
 Bob Barr
 Steve Plank

Dave Ingram was unable to attend.

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 was presented with a purchase agreement for the purpose of compensating Dick Good for the improvements made to the hangar leased by Good A&E. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to offer Dick Good \$18,000 for the improvements to the hangar.

New Business

Tim Dalton provided the Board a report on upcoming EAA Chapter 1471 events. The focus is on the June 26th Airport Awareness Fly-In / Drive In, however the chapter will be having a booth at the Cass County fair to promote aviation.

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

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

Engineers Report

Brian Elsenbroek presented an amended Fence Construction Services Agreement to include the bidding phase that was previously in the design agreement. On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to approve and sign the amended Fence Construction Services Agreement.

Attorney's Report

Don Tribbett presented an update to the Slusser condemnation.

Airport Managers Report

Tim Dalton reported that he was approached about purchasing a tow behind mower for the grasshopper. He stated that he had went to look at one and it is a 60" cut deck that has self-contained power and that the individual was asking \$650. He looked at Rural King and the same unit new was \$1,499.00. The Board indicated that they would prefer that new be purchased. On a motion duly made by Pat McNary and seconded by Tad Wilkinson, the Board voted unanimously to purchase a new unit at the lowest possible cost.

Tim Dalton reported that fuel sales for April were 735.88 gallons of 100LL and 1084.31 gallons of Jet-A. He also reported that N43788 was rented for 4.0 hours in April.

President and Board Member Comments

There were no comments.

Meeting Schedule

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