

**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 McNarny  
                              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 26<sup>th</sup> 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.

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Presiding Officer

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Secretary