

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD August 25, 2015 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests: Tim Dalton, Airport Manager

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.

New Business

Tim Dalton presented quotes received to have a 17’X37’ concrete patio installed at the northwest corner of the Terminal Operations Center as follows:

Steinberger Construction	\$7,025.00
Leo Brown Construction	\$6,500.00

On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to select Leo Brown Construction.

Tim Dalton presented a payables for Dick Good which represent one half of the agreed price for purchasing hangar improvements. On a motion duly made by Bob Barr and seconded by Dave Ingram the Board voted unanimously to approve the payables as presented.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, September 15, 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