MINUTES OF THE SPECIAL MEETING OF THE LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA") BOARD OF DIRECTORS ("BOARD")

HELD Friday, December 28, 2018, 7:00 a.m., at the LOGANSPORT/CASS COUNTY AIRPORT")

Attendance:

BOARD Members Present:

Dave Brumett

Mark Hildebrandt

Steve Plank

Mark Lowry

Molly Long

Electronic:

Absent:

Bob Barr

LCCAA Staff Present:

Jill Van Horn, AIRPORT Manager ("AIRPORT Manager")

Guests Present:

Donald J. Tribbett, Legal Counsel

Mitchell Kirk, Pharos Tribune

Call to Order:

The meeting was called to order by Dave Brumett, President.

Approval of Agenda:

On a motion made by Mark Hildebrandt and seconded by Molly Long, the BOARD voted 5-0 to approve the agenda. Dave Brumett requested the AIRPORT Archer be added to the agenda.

Public Comments:

There were no public comments.

New Business:

Open Sealed Bids on Surplus Property- GMC Pickup Truck. Mark Hildebrandt opened the individual sealed bids from the envelope labeled "Truck Bids". Each bid was read aloud to include the bidder and the amount.

Accept a Bid. On a motion made by Molly Long and seconded by Mark Lowry, the BOARD voted 3-0 to accept the highest bid. Dave Brumett and Steve Plank abstained from the vote, as each participated in the bidding process. Bob Barr had also participated by providing a sealed bid.

2019 Snow Season Calendar. The AIRPORT Manager reported that the 2019 snow calendar has been placed at the front desk for sign-up. Once the sign-up sheet has been completed, a training date will be set for snow equipment operations.

Resolution 2018-04. On a motion made by Steve Plank and seconded by Mark Hildebrandt, the BOARD voted 5-0 to adopt Resolution 2018-04; Resolution to Transfer Funds Within the General Operating Fund 101.

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Rainy Day Transfer. On a motion made by Mark Hildebrandt and seconded by Steve Plank, the BOARD voted 5-0 to adopt Resolution 2018-05; Rainy Day Transfer Resolution of \$50,000.00 unobligated cash balances from the total annual budget adopted under IC 6-1.1-17 to the Rainy Day Fund.

AIRPORT Archer. On a motion made by Mark Hildebrandt and seconded by Mark Lowry, the BOARD voted 5-0 to unground the AIRPORT Archer and continue to gather further information from the Federal Aviation Administration regarding the Time Between Overhaul requirements.

Thereupon, there being no further business to come before the meeting, on a motion made by Mark Hildebrandt and seconded by Molly Long, the BOARD voted 5-0 to adjourn the meeting.

BOARD President

BOARD Secretary