




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

**Approval of HJ Umbaugh General Obligation Bond Agreement for Services.** The Agreement for Services was dated November 6, 2018. On a motion made by Bob Barr and seconded by Mark Lowry, the BOARD voted 5-0 to approve the General Obligation Bond Agreement for Services prepared by HJ Umbaugh.

**Airport Layout Plan ("ALP").** Brian and Cory provided an ALP narrative report. Discussion was held regarding the contents and the timeline. Working Paper #1 was introduced and Cory requested BOARD approval to submit the narrative to the Federal Aviation Administration ("FAA"). On a motion made by Steve Plank and seconded by Mark Lowry, the BOARD voted 5-0 to approve the submittal of Working Paper #1 narrative report to the FAA.

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

  
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BOARD President

  
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BOARD Secretary