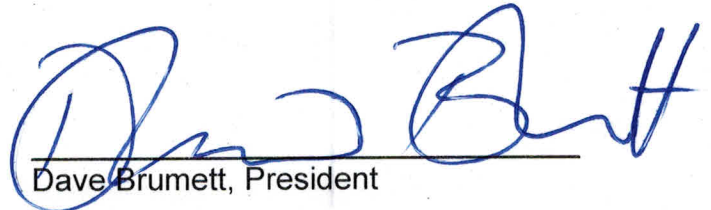


**MINUTES OF EXECUTIVE SESSION**  
**OF THE BOARD MEMBERS OF THE**  
**LOGANSPOORT/CASS COUNTY AIRPORT AUTHORITY**

The Board Members of Logansport/Cass County Airport Authority met in executive session at 1:00 p.m. on January 8, 2020, in the conference room of the Logansport Cass County Airport, 3735 S. Airport Road, Logansport, Indiana, pursuant to the notice of the meeting provided in accordance with Indiana law. All members of the board of the Logansport/Cass County Airport Authority were present. Donald J. Tribbett, attorney for the Airport Authority, and Jill Van Horn, airport manager, were also present. Mark Slusser and Mike Wright of Susser's Green Thumb, Inc. were also present as invited guests. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice, and no official action was taken.

Approved this 28 day of January, 2020.

  
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Dave Brumett, President

ATTEST:

  
\_\_\_\_\_  
Robert Barr, Secretary