

Logansport – Cass County Airport Authority
Meeting Minutes
July 21st, 2003 Board Meeting

Attendance:

Board members -	Bob Barr Mark Hildebrandt Paul Hipsher Pat McNarny Jim Steinberger Tad Wilkinson
Guests -	Philip Genetos; Ice Miller legal firm John Julien; C.P.A. H.J. Umbaugh & Associates Richard Hettinger; Logansport City Mayor Don Tribbett; Logansport City Attorney Jim Weaver; Logansport Economic Development Foundation Pattie Zelmer; Ice Miller legal firm

Airport Authority Organizational Issues:

A special meeting of the Logansport – Cass County Airport Authority board was held for the purpose of learning about organizational and financial issues. City Attorney Don Tribbett had arranged for persons with airport authority legal and financing experience to offer a presentation to the board. Don introduced board members and guests to the presenters: Phil Genetos, with Ice Miller; John Julien, with H.J. Umbaugh & Associates; and Pattie Zelmer, with Ice Miller. Phil, John, and Pattie gave the board a presentation regarding the state statute for airport authority powers, financing methods, and budget requirements. Discussions were held and questions were answered on various related topics.

Special Budget Meeting:

Discussions were held concerning the timeline requirements for development of the 2005 operating budget, and it was thought that budget might be due for submittals in August and September of 2003. The board discussed hiring John's firm to assist with the development of the budget. John Julien agreed to check with the Indiana Department of Local Government Finance to answer the questions concerning specific due dates for the budget. Due to the possible need for rapid progress on the budget, a special meeting was set for Tuesday, July 29, 2003, at 4:00 PM. John agreed to procure copies of budgets from similar Airport Authorities for study and comparison.

Meeting Schedules:

The special budget meeting is set for Tuesday, July 29, at 4:00 PM. The next regular board meeting is scheduled for Wednesday, August 13th, at 5:30 PM.

Adjournment:

The meeting was adjourned.

Signed:

Charles "Tad" Wilkinson

cc: Board Members
Jim Keefer; INDOT
Greg Sweeney; FAA
Mark Shillington; Mid-States Engineering
Don Tribbett; Logansport City Attorney
Bobby Avery-Seagraves; Asst. Logansport City Attorney
Rose Wagoner; Logansport Flying Service (Board file copy)
Ruth Ellen Helms; Clerk-Treasurer (w/ copies to Mayor & City Council)
Jim Weaver; Logansport Economic Development Foundation