

**Logansport – Cass County Aviation Authority
Meeting Minutes
September 8th, 2003 Public Hearing**

Attendance:

Board members -	Mark Hildebrandt Paul Hipsher Pat McNarny Jim Steinberger Tad Wilkinson
Guests -	Don Tribbett; Aviation Authority Attorney John Vernon Rose Wagoner; Logansport Flying Service

Call to order:

The Public Hearing regarding the proposed tax levy for the purpose of debt service for bonds proposed to be issued for the finance of capital projects was called to order by the President, Tad Wilkinson.

Proof of Publication:

Don Tribbett, LCCAA attorney provided documentation for the Proof of Publication of the Public Hearing Notice for the board's review and files.

Public Comments:

Mr. John Vernon spoke saying that as a citizen of Logansport he supported the proposed airport development projects as a benefit to Logansport and Cass County. There were no other public comments.

Adjournment:

A motion to adjourn the meeting was made by Paul Hipsher, seconded by Mark Hildebrandt, and passed unanimously. The meeting was adjourned.

Meeting Schedules:

The next meeting of the LCCAA board is scheduled for Thursday, September 18th, at 5:30 PM.

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-Seagrave; Asst. Logansport City Attorney
Rose Wagoner; Logansport Flying Service (Board file copy)
Ruth Ellen Helms; Clerk-Treasurer (w/ copies to City Council)
Jim Weaver; Logansport Economic Development Foundation
John Julien; H. J. Umbaugh & Associates
Cass County Commissioners
Richard Hettinger; Mayor, City of Logansport