

**Logansport – Cass County Aviation Authority
Meeting Minutes
October 24th, 2003 Special Meeting**

The Board of the Logansport / Cass County Airport Authority (“Airport Authority”) met at the principal office of the Airport Authority, 3735 South Airport Road, Logansport, IN, on the 24th day of October, 2003, at the hour of 12:00 PM, in special meeting pursuant to call in accordance with the rules of the Board.

The meeting was called to order by Charles T. Wilkinson, who presided.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present:	Absent:
Bob Barr	
Mark Hildebrandt	
Paul Hipsher	
Pat McNarny	
Jim Steinberger	
Tad Wilkinson	

Mr. Donald J. Tribbett, the Airport Authority’s Attorney, was also present.

Don Tribbett stated that Ice Miller, attorneys of Indianapolis, employed by the Airport Authority as bond counsel, had prepared a form of a bond ordinance for consideration by the Board in the matter of the financing of certain airport improvements in the Logansport / Cass County Airport District.

Don Tribbett then stated that it would now be in order for the Board to consider said ordinance.

Jim Steinberger then introduced the bond ordinance, entitled “An Ordinance of the Logansport / Cass County Airport Authority, authorizing the issuance and sale of bonds of said Airport Authority for the purpose of providing funds to be used for the construction of certain airport improvements, together with all necessary appurtenances, related improvements and equipment, and incidental expenses in connection therewith and on account of the issuance of the bonds therefore” and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Paul Hipsher, and on call of the roll was carried by the following vote:

Ayes:	Nays:
6	0

The ordinance having been numbered 2003-01, and having been read by title, Charles T. Wilkinson stated that the ordinance will be read a second time at the next Board meeting.

The next meeting, for the purpose of the second reading of the ordinance was set for November 6th, at 9:30 AM, at the airport.

Don Tribbett and Board members commended Mark Hildebrandt and Pat McNarny for their efforts in preparing and making the Airport presentation for approval of the bond debt service levy to the County Council.

There being no further business presented to the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

Signed:

Presiding Officer

Approved:

Secretary

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