

**Logansport – Cass County Aviation Authority
Meeting Minutes
November 6th, 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 6th day of November, 2003, at the hour of 9:30 AM, 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.

The Secretary presented proofs of publication of the notice of the public hearing on Ordinance No. 2003-01 to be held at this meeting. Said notice and proofs of publication thereof being found to be in due form, the same were approved and ordered filed.

Paul Hipsher moved that Ordinance No. 2003-01 be read a second time by title in order to apprise the public of the provisions thereof and that the public hearing on said ordinance be held at this time. The motion was seconded by Pat McNarny, and on call of the roll was carried by the following vote:

Ayes:	Nays:
5	0

Ordinance No. 2003-01 was then read a second time by title and no amendments were offered. Charles T. Wilkinson announced that the Board was now ready to hear all persons desiring to be heard on said Ordinance.

After hearing all persons desiring to be heard on said Ordinance, Paul Hipsher moved that the public hearing be closed and said Ordinance be considered for adoption by the Council. This motion was seconded by Pat McNarny, and on call of the roll was carried by the following vote:

Ayes:	Nays:
5	0

Robert Barr then moved that Ordinance No. 2003-01 be adopted as read. The motion was seconded by Pat McNarny, and on call of the roll was carried by the following vote:

Ayes:	Nays:
5	0

The Presiding Officer announced that the motion for adoption carried and that Ordinance No. 2003-01 had been duly passed and adopted.

The Board then held discussions regarding the Department of Local Government Finance (DLGF) procedures and notice requirements. Don Tribbett noted that the Board was required to post notices that the Board had made the decision to proceed with the bond issue, and provided the required notices. Board Secretary Jim Steinberger agreed to post the notices as required.

Don also noted that the Indiana Tax Commissioner's approval was required to collect taxes in 2004 for the bond debt service levy. The DLGF hearing to determine a recommendation on that issue has been set for November 25th, @ 2:25 PM, at the Government Center, Conference Room 1, 302 W. Washington, Indianapolis, IN. Don provided the Board with copies of a memorandum to the Tax Commissioner, that had been prepared by Ice Miller, to explain the Airport Board's position and support approval for the 2004 debt service levy.

John Julien presented a formal agreement from H.J. Umbaugh & Associates to provide rate consulting services related to the bond issue. The fees described totaled \$31,450. A motion to accept the agreement was made by Paul Hipsher, seconded by Pat McNarny, and passed unanimously.

Don Tribbett advised that the Board was also required to appoint a taxpayer and industry representative to serve as the Board appointments to the Common Construction Wage hearing committee, to establish the Common Wage to be used for the projects to be funded by the bond issue. A motion to appoint Darrell Schmidt as the industry representative was made by Paul Hipsher, seconded by Jim Steinberger, and passed unanimously. A motion to appoint Bill King as the taxpayer representative, and to name Dick Dilling and Milt Cole as possible alternates in case either the industry or taxpayer named appointee were not available, was made by Paul Hipsher, seconded by Bob Barr, and passed unanimously.

Don Tribbett then stated that Ice Miller had prepared a form of additional appropriating ordinance for consideration by the Board. Don then stated that it would now be in order for the Board to consider said Ordinance.

Pat McNarny then introduced the ordinance, entitled "An Ordinance of the Logansport / Cass County Airport Authority appropriating the proceeds of its General Obligations Bonds of 2003" 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 2003-02, and having been read by title, Charles T. Wilkinson stated that the ordinance will be read a second time at the next special meeting, to be held November 19th, at 9:30 AM, at the airport.

Don Tribbett then presented the Board with an engagement letter from Ice-Miller, for their services related to the bond issue. The fees for required services were estimated to be between \$18,000 and \$25,000, plus minor out-of-pocket expenses. A motion to approve the engagement letter was made by Jim Steinberger, seconded by Pat McNarny, and passed unanimously.

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

The next regular Board meeting is scheduled for Wednesday, November 12th, at 5:30 PM, at the airport.

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