

**Logansport – Cass County Aviation Authority  
Meeting Minutes  
November 19<sup>th</sup>, 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 19<sup>th</sup> 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 the additional appropriations ordinance, Ordinance No. 2003-02, 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.

Bob Barr moved that Ordinance No. 2003-02 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:
6	0

Ordinance No. 2003-02 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:
6	0

Robert Barr then moved that Ordinance No. 2003-02 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:
6	0

The Presiding Officer announced that the motion for adoption carried and that Ordinance No. 2003-02 had been duly passed and adopted.

The board then reviewed plans for the November 25, 2003 hearing by the Department of Local Government Finance (DLGF). Board members planning on attending the hearing agreed to meet at the airport at 12:00 noon to leave for the hearing.

The board also noted that the Common Wage hearing for the projects to be financed by the proposed bond issue is scheduled for Friday, November 21, 2003, at 2:00 PM, at the airport.

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

**Signed:**

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**Presiding Officer**

**Approved:**

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**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