

**Logansport / Cass County Airport Authority
Meeting Minutes
June 17th, 2004 Special Board Meeting**

Attendance:

Board members - Bob Barr
 Mark Hildebrandt
 Pat McNarny
 Jim Steinberger
 Tad Wilkinson
Guests - Don Tribbett; L/CCAA attorney
 Sam Williamson; FBO

Board member Paul Hipsher had advised the board that he would be unable to attend.

Call to order:

The meeting was called to order by the President, Tad Wilkinson. The special meeting of the board had been called for the purpose of discussing the acquisition of property from Jack and Esther Lyons.

Land Acquisition:

Attorney Don Tribbett advised the board regarding the negotiation for acquisition of property for the proposed runway extension. Don reported that he had discussions with the David Given, the Lyons' attorney and Larry Creakbaum, airport engineer, and that now believed there were two negotiable options that would meet the airport's immediate needs.

- Purchase 22.5 acres already described in the offer that had been previously approved by the board and then withdrawn on the recommendation of Larry Creakbaum, and to secure development restrictions on the remaining portion of the 45.5 acre parcel already described in the more recent approved offer.
- The second option is based on Larry Creakbaum's reconsideration of long-term needs, and would be to extend the existing north and south airport property lines east to the Lyons east property line. This parcel would include the already described 22.5 acre parcel plus another +/- 300 feet to the east, for a total parcel preliminarily estimated to be +/- 29.1 acres. This option would also include a terminable +/- 50' wide north/south easement at the east end for the Lyons use to move farm equipment between the divided north and south sections of their property.

A third option noted by the board was an option to proceed with the 45.5 acre purchase. It was noted that the Lyons had indicated this option was not acceptable, and would probably require condemnation proceedings. The options were discussed, and a motion was made by Mark Hildebrandt and seconded by Pat McNarny to authorize Don to proceed with negotiations for the 29.1 acre option. The motion passed unanimously. Don noted that his plan was to work to determine the acceptability of terms for the easement before proceeding with new required surveys and appraisals.

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
Rose Wagoner; Logansport Flying Service (Board file copy)
Sam Williamson; Airport FBO
Ruth Ellen Helms; Clerk-Treasurer (for copies to City Council)
Cass County Commissioners
Mike Fincher; Mayor, City of Logansport