

**Logansport / Cass County Airport Authority
Meeting Minutes
August 27th, 2005 Operating Budget Public Hearing**

Attendance:

Board members -	Bob Barr Mark Hildebrandt Paul Hipsher Pat McNarny Jim Steinberger Tad Wilkinson
Guests -	Mike Fincher; City of Logansport Mayor Linda Klink; City of Logansport Deputy Mayor Don Tribbett; Airport Authority Attorney Rose Wagoner; Logansport Flying Service

Call to order:

The meeting was called to order at 12:00 noon by the President, Mark Hildebrandt, for the purpose of holding a Public Hearing regarding the proposed 2005 Operating Budget.

Publication of Hearing Notices:

It was noted that the required notices for the hearing had been published and an affidavit was presented showing Proof of Publication.

Public Comments:

President Hildebrandt then opened the meeting for public comments on the Airport Authority's 2005 Operating Budget. Linda Klink, Deputy Mayor of the City of Logansport stated that she does "support wholeheartedly" the airport and believed that the airport's plans were a "positive for the growth of Logansport and Cass County." Logansport Mayor Mike Fincher spoke also, and noted that the airport board should be thankful to City Councilperson Skip Kuker for his help promoting the airport and for speaking with several members of the County Council prior to their vote to pass the proposed Operating Budget. Board members unanimously agreed, and Board President Mark Hildebrandt offered to send a note to Skip expressing the board's gratitude for his support. There being no further public comments, the Public Hearing was closed by President Hildebrandt.

Meeting Schedules:

The next regular meeting of the Logansport / Cass County Airport Authority is scheduled for Wednesday, September 8th, 2004, at 5:30 PM, at the airport, and adoption of the 2005 operating budget will be included on the agenda for that meeting.

Adjournment:

A motion to adjourn the meeting was made, seconded, and passed unanimously. The meeting was adjourned.

Signed:

Mark Hildebrandt

cc: Board Members
Jim Keefer; INDOT
Greg Sweeney; FAA
Mark Shillington; Mid-States Engineering
Don Tribbett; L/CCAA Attorney
Rose Wagoner; Logansport Flying Service (Board file copy)
Ruth Ellen Helms; Clerk-Treasurer (w/ copies to City Council)
Cass County Commissioners
Mike Fincher; Mayor, City of Logansport