

Approved by the LCCAA Board 10/6/04.

**Logansport / Cass County Airport Authority  
Meeting Minutes  
September 14<sup>th</sup>, 2004 Special Meeting**

**Attendance:**

Board members -        Bob Barr  
                                 Paul Hipsher  
                                 Pat McNarny  
                                 Jim Steinberger  
                                 Tad Wilkinson  
Guests -                    Esther Lyons  
                                 Jack Lyons  
                                 Don Tribbett; Airport Authority Attorney  
                                 Rose Wagoner; Logansport Flying Service  
Board President Mark Hildebrandt had previously advised the Board that he would be unable to attend.

**Call to order:**

The Special Meeting for the purpose of addressing land acquisition and personnel issues was called to order by the Vice-President, Tad Wilkinson at 5:30 PM.

**Approval of Agenda:**

A motion to approve the agenda was made by Pat McNarny, seconded by Paul Hipsher, and passed unanimously.

**Airport Manager Position:**

Jim Steinberger distributed copies of an advertisement that had been prepared by the Personnel Committee for the Airport Manager position, for Board review. A motion to approve the ad and to direct the Personnel Committee to begin advertising was made by Pat McNarny, seconded by Paul Hipsher, and passed unanimously.

**Land Acquisition:**

Don Tribbett reported on the status of acquisition of property from the Lyons. Don noted that all documents had been approved by himself and the Lyons' attorneys, but that there was a problem for the Lyons in that they had a tenant with 3 years remaining on a 5 year lease that included the land to be sold, and that the Lyons attorney had advised them not to accept the Offer to Purchase or to attend the meeting until they had an agreement signed by their tenant that would release them from any claim by the tenant if the Airport required the lease to be terminated. Mr. Lyons confirmed that this was the case and that he expected he could have the signature he needed by the weekend. Board member Pat McNarny expressed concern that the Special Meeting was to have been a deadline for the Lyons to accept the Offer to Purchase and that some definite commitment to signing the documents must be achieved if another extension were granted. Don reviewed the Offer to Purchase documents with Mr. Lyons. Mr. Lyons assured the Board that if time were allowed for him to attempt to get his tenant's signature as his attorney had recommended, then he would sign the Offer to Purchase, with no further delays, regardless of whether or not he did get his tenant's signature or what his attorney advised. Board member Tad Wilkinson made the motion to allow a time extension until 5:00 PM, Tuesday, September 21<sup>st</sup>, 2004 for Mr. and Mrs. Lyons to accept and sign the Offer to Purchase the 29.103 acres for \$114,500 or otherwise direct Don Tribbett to proceed with condemnation of 45.473 acres pursuant to the March 17<sup>th</sup>, 2004 Offer previously made. The motion was seconded by Pat McNarny and passed unanimously.

Approved by the LCCAA Board 10/6/04.

**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