

**Logansport / Cass County Airport Authority  
Meeting Minutes  
December 8<sup>th</sup>, 2004 Special Meeting**

**Attendance:**

Board members -        Bob Barr  
                                  Mark Hildebrandt  
                                  Paul Hipsher  
                                  Pat McNarny  
                                  Jim Steinberger  
                                  Tad Wilkinson

Guests -                 Larry Creakbaum; Mid-States Engineering  
                                  Skip Kuker; Logansport Economic Development Foundation  
                                  Mark Shillington; Mid-States Engineering  
                                  Rose Wagoner; Logansport Flying Service

**Call to order:**

The Special Meeting for the purpose of reviewing the newly revised Airport Layout Plan was called to order by the President, Mark Hildebrandt at 3:00 PM.

**Airport Layout Plan:**

Larry Creakbaum and Mark Shillington, both from Mid-States Engineering, presented the Airport Layout Plan to the board. The ALP and accompanying narration were reviewed and discussed in detail.

**Adjournment:**

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

**Signed:**

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**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