

Approved March 9, 2005

**MINUTES OF THE MEETING OF THE
LOGANSPOURT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“BOARD”)
HELD FEBRUARY 14, 2005**

Attendance:

Board Members: **Mark Hildebrandt**
 Pat McNarny
 Jim Steinberger
 Bob Barr
 Paul Hipsher
 Charles “Tad” Wilkinson

Guest: **Tim Dalton, Airport Manager**
 Don Tribbett, Airport Authority Attorney

Call to Order:

The special meeting was called to order by the President, Mark Hildebrandt.

Opening / Award Quotes

Three (3) quotes were submitted for the hog building demolition. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to award the contract to the lowest quote submitted, Leo Brown Construction in the amount of \$30,860.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.

Secretary
Logansport Cass County Airport Authority

Approved:

President
Logansport Cass County Airport Authority