

Approved 9/21/05

**MINUTES OF THE PUBLIC HEARING RE: 2006 BUDGET OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("BOARD")  
HELD AUGUST 24, 2005 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

**Attendance:**

**Board Members:**           **Mark Hildebrandt  
Charles "Tad" Wilkinson  
Paul Hipsher  
Pat McNarny  
Bob Barr**

**Dave Ingram was unable to attend.**

**Guest:**                   **Tim Dalton, Airport Manager**

**Call to Order:**

The meeting was called to order by the President, Mark Hildebrandt for the purpose of holding a public hearing regarding the proposed 2006 Budget

**Approval of Agenda:**

The meeting agenda was distributed for review. On a motion duly made by Pat McNarny and seconded by Paul Hipsher, the Board voted unanimously to approve the agenda.

**Publication of Hearing Notices**

Tim Dalton stated that required notices for the hearing had been published and presented Proof of Publication for the record.

**Public Comments**

There were no public comments.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, September 7, 2005, at 5:30 PM, at the Airport.

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

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Secretary  
Logansport Cass County Airport Authority

Approved:

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President  
Logansport Cass County Airport Authority