

MINUTES OF EXECUTIVE SESSION
OF THE BOARD MEMBERS OF THE
LOGANSPORT / CASS COUNTY AIRPORT AUTHORITY

The Board Members of Logansport / Cass County Airport Authority met in executive session at 4:00 p.m. on December 7, 2005, at the office of the Logansport / Cass County Airport Authority at 3735 S. Airport Road, Logansport, Indiana, pursuant to the notice of the meeting provided in accordance with Indiana law to discuss a job performance evaluation of an individual employee. All members of the Logansport / Cass County Airport Authority were present except Patrick McNarny. Donald J. Tribbett, attorney for the Airport Authority, was also present. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Approved this ___4th___ day of January, 2006.

Mark Hildebrandt /s/

Mark Hildebrandt, President

ATTEST:

Paul Hipsher /s/

Paul Hipsher, Secretary