

Approved 09/06/2006

**MINUTES OF THE PUBLIC HEARING RE: 2007 BUDGET OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("BOARD")
HELD AUGUST 16, 2006 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Paul Hipsher
 Pat McNary
 Bob Barr
 Dave Ingram

Guests: Tim Dalton, Airport Manager
 Don Tribbett, LCCAA Attorney
 Paul Shafer, Butler, Fairman and Seufert
 Rose Wagoner, Logansport Flying Service

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 2007 Budget

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Tad Wilkinson 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.

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

Secretary
Logansport Cass County Airport Authority

Approved:

President
Logansport Cass County Airport Authority