

Approved 9/5/2007

**MINUTES OF THE MEETING OF THE  
LOGANSPOUR/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD August 22, 2007 at the LOGANSPOUR CASS COUNTY AIRPORT ("Airport")**

**Attendance:**

Board Members: Charles "Tad" Wilkinson  
Paul Hipsher  
Bob Barr  
Dave Ingram

Mark Hildebrandt and Pat McNary were unable to attend.

Guests: Tim Dalton - Airport Manager

**Call to Order:**

The meeting was called to order by the Vice President, Tad Wilkinson for the purpose of holding a public hearing regarding the proposed 2008 Budget

**Approval of Agenda:**

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher and seconded by Bob Barr, 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.