

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 1:00 p.m. on December 16, 2011, at the office of Don Tribbett at 212 S. 5th, Logansport, Indiana, pursuant to the notice of the meeting provided in accordance with Indiana law to discuss litigation pending. All members of the Logansport/Cass County Airport Authority were present except Pat McNarny. Donald J. Tribbett, attorney for the Airport Authority, Tim Dalton, Airport Manager and Paul Shaffer of Butler, Fairman & Seufert were 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.

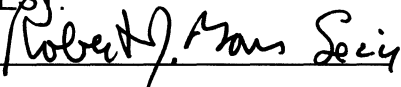
Approved this 10<sup>th</sup> day of January, 2012.



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Mark Hildebrandt, President

ATTEST:



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Robert J. Barr, Secretary