

**MINUTES OF THE SPECIAL MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD June 7, 2012 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members:       Mark Hildebrandt  
                              Tad Wilkinson  
                              Pat McNary  
                              Bob Barr  
                              Dave Ingram  
                              Steve Plank

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, Legal Counsel

**Call to Order**

The meeting was called to order by Mark Hildebrandt, President.

**Approval of Agenda**

The meeting agenda was distributed for review. On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

**New Business**

The Board reviewed the Appraisal Report for Parcel 11 and the utility easement as follows;

Item	Court Appraisal
Parcel 11 (14.334 acres)	\$133,000
Utility Easement (.443 acres)	<u>\$4,000</u>
Total	\$137,000
Court Appointed Appraisal Fee (3)	\$4,800
Total Payable to the Clerk of Cass Circuit Court	\$141,800

On a motion duly made by Dave Ingram and seconded by Steve Plank, the Board voted unanimously to accept the appraisal and tender payment to the court.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, June 12, 2012 at 7:00 AM, at the airport’s Terminal Operations Center.

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

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Presiding Officer

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Secretary