

**MINUTES OF THE PUBLIC HEARING- CUMULATIVE BUILDING FUND  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD August 18, 2015 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Bob Barr was unable to attend.

Guests:                 Tim Dalton, Airport Manager  
                              Brian Elsenbroek, Butler, Fairman & Seufert (“BF&S”)  
                              Don Tribbett, Legal Counsel

**Call to Order**

The meeting was called to order by President Mark Hildebrandt for the purpose of conducting a public hearing regarding the establishment of a Cumulative Building Fund.

**Publication of Hearing Notices**

Don Tribbett present proofs of publication from the Royal Center Record and Pharos-Tribune.

**Public Comments**

There were no public comments.

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