MINUTES OF THE SPECIAL MEETING OF THE LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA") BOARD OF DIRECTORS ("BOARD")

HELD Monday, November 12, 2018, 7:00 a.m., at the LOGANSPORT/CASS COUNTY AIRPORT")

Attendance:

BOARD Members Present:

Steve Plank

Mark Hildebrandt

Bob Barr

Mark Lowry

Molly Long

Electronic:

Absent:

Dave Brumett

LCCAA Staff Present:

Jill Van Horn, AIRPORT Manager ("AIRPORT Manager")

Rose Wagoner

Guests Present:

Brian Elsenbroek ("Brian"), Butler, Fairman & Seufert ("BF&S")

Cory Harper ("Cory"), Butler, Fairman & Seufert ("BF&S")

Call to Order:

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

Approval of Agenda:

On a motion made by Steve Plank and seconded by Molly Long, the BOARD voted 5-0 to approve the agenda.

Public Comments:

There were no public comments.

New Business:

Public Hearing. Welcome and acknowledgement that no guests had signed in for the public hearing regarding the 2018 general obligation bond for the Logansport/ Cass County Airport.

Adopt Bond Ordinance 2018-01. Bond Ordinance 2018-01 was read aloud by Mark Hildebrandt for the second reading. On a motion made by Bob Barr and seconded by Molly Long, the BOARD voted 5-0 to adopt Ordinance 2018-01.

Adopt Additional Appropriation Ordinance 2018-02. Additional Appropriation Ordinance 2018-02 was read aloud by Mark Hildebrandt for the second reading. On a motion made by Steve Plank and seconded by Mark Lowry, the BOARD voted 5-0 to adopt Ordinance 2018-02.

Board Approval for Media Ad on the Sale of Surplus- GMC Pickup Truck and Plow. This topic was tabled. Discussion will be held in a Facility Committee meeting.

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Approval of HJ UMbaugh General Obligation Bond Agreement for Services. The Agreement for Services was dated November 6, 2018. On a motion made by Bob Barr and seconded by Mark Lowry, the BOARD voted 5-0 to approve the General Obligation Bond Agreement for Services prepared by HJ Umbaugh.

Airport Layout Plan ("ALP"). Brian and Cory provided an ALP narrative report. Discussion was held regarding the contents and the timeline. Working Paper #1 was introduced and Cory requested BOARD approval to submit the narrative to the Federal Aviation Administration ("FAA"). On a motion made by Steve Plank and seconded by Mark Lowry, the BOARD voted 5-0 to approve the submittal of Working Paper #1 narrative report to the FAA.

Thereupon, there being no further business to come before the meeting, on a motion made by Steve Plank and seconded by Mark Lowry, the BOARD voted 5-0 to adjourn the meeting.

BOARD President

BOARD Secretary