



581 South Airport Street • Terre Haute, Indiana 47803
812-877-2524 Office • 812-877-3853 Fax
www.huf.com

Minutes

Terre Haute Regional Airport Authority
August 30, 2017 – 8:00 a.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Brian Short, Vice President
Rachel Leslie, Treasurer
Bernice Helman, Member (via telephone)
Richard Baker, Secretary
Rick Burger, Member

ABSENT:

STAFF PRESENT:

Jeff Hauser, Executive Director
Reed Pringle, Operations/Administrative Intern
Shaun Baker, Operations Manager
Matt Anderson, Operations Foreman

OTHERS PRESENT:

Nick Isenberg
Scott Craig

Mr. Huyett called the meeting to order at 7:59 a.m.

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, minutes from the August 9, 2017 meetings were approved.

Comments from the Board of Directors: None

Comments from the public: None

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the Claim Forms dated August 9, 2017 were approved.

Committee Reports:

1. Personnel & Benefits - No report
2. Facilities – Discussion about possible tenant in restaurant
3. Budget & Finance – Discussion about Gateway budget forms
4. Marketing – No report
5. Strategic Planning & Development – No report

Executive Director's Report – 181st Ops Section wanting to use the Flight Service station building.

Treasurer's Report – Rachel said all financials look good.

Attorney's Report was presented by Scott Craig.

Consultant's Report was presented by Nick Isenberg. Update on the construction schedule and progress. Approval upon a motion by Mr. Short for approval for pay request #4, seconded by Mr. Burger, and passed by roll call vote.

Consideration for approval of Resolution No. 5-2017 Declaration of Official Intent to Reimburse Expenditures. Approval upon a motion by Mrs. Leslie to accept Resolution No. 5-2017, seconded by Mr. Baker, and passed by roll call vote.

Consideration for approval of Resolution No. 6-2017 Resolution Authorizing the Use of Airport Development Zone Tax Increment to Reimburse Property Owner for Certain Development Cost. Approval upon a motion by Mr. Baker to accept Resolution No. 6-2017, seconded by Mr. Burger, and passed by roll call vote.

Consideration and Discussion for un-finished business – West Quad update and discussed AI Annual Conference in Michigan City attendance.

Upon a motion by Mr. Huyett seconded by Mr. Short, the meeting was adjourned at 8:28 a.m.

Richard Baker, Secretary

(All Terre Haute Regional Airport Authority Board Meetings are recorded and available to the public upon request at the Airport Office.)