

## Minutes

Terre Haute International Airport Authority  
October 21, 2015 - 5:30 p.m.  
Airport Conference Room

### PRESENT:

Darryl Huyett, President  
Brian Short, Vice President  
Richard Baker, Member

### ABSENT:

Rachel Leslie, Treasurer  
Darrel Zeck, Secretary

### STAFF PRESENT:

Jeff Hauser, Executive Director  
Kara McIntosh, Director of Operations  
Karen Burger, Finance Office Manager  
Abby Desboro, Director of Marketing & PR

OTHERS PRESENT: Nick Isenberg, Woolpert; Jerry Badger, Tenant; Larry Wheelock, Tenant; Howard Smith

Mr. Huyett called the meeting to order at 5:30 p.m.

Upon a motion by Mr. Baker, seconded by Mr. Short, and passed by unanimous vote, the Minutes of the September 16, 2015 meeting were approved.

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the Claim Form dated October 21, 2015 was approved.

### Committee Reports:

1. Personnel & Benefits: Mr. Hauser mentioned that the health insurance has been sent to the committee and board for review.
2. Facilities: Mr. Huyett stated that the committee and staff met with Sanders & Associates to discuss the terminal building. The project is moving along and they are working on a recommendation.
3. Budget & Finance: No report.
4. Marketing: Mrs. Desboro explained that we are moving forward with hosting the terminus for an Air Race Classic. We are in negotiations to determine if we will be hosting in 2019 or 2020.
5. Strategic Planning & Development: No report.

Mr. Hauser presented the Executive Directors Report (attached to and part of official minutes).

Mrs. Burger explained in the Financial Report that the FAA has not caught up on all back payments from 2012 and 2013.

Upon a motion by Mr. Baker, seconded by Mr. Short, and passed by unanimous vote, the "T-Hangar #1, 22 & 26 Leases" were approved.

Upon a motion by Mr. Baker, seconded by Mr. Short, and passed by unanimous vote, the "Avigation Easement with Sycamore Hotel Partners" (attached to and part of official minutes) was

approved.

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the “2016 Health Insurance Plan” (attached to and part of official minutes) was approved.

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the “T&D Solutions Rental Storage Agreement” (attached to and part of official minutes) was approved.

Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the meeting was adjourned at 5:39 p.m.

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Darrel Zeck, Secretary

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