

Minutes

Terre Haute International Airport Authority
April 8, 2015 - 5:30 p.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Rachel Leslie, Treasurer
Darrel Zeck, Secretary
Richard Baker, Member

ABSENT:

Brian Short, Vice President

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Karen Burger, Bookkeeper and Office Manager
Abby Desboro, Director of Marketing and Public Relations
Shaun Baker, Operations Manager, Airfield
Chris Gresham, Operations Manager, Safety & Security
Scott Craig, Attorney

OTHERS PRESENT: Rick Burger, Duke Energy; Jerry Badger, Tenant; Lawrence Cross, Tenant; Jason Semler, H.J. Umbaugh & Associates; Corey Harper, BF&S; Chat Chatterji, Tenant; Dianne Frances Powell, Tribune Star

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

Upon a motion by Mrs. Leslie, seconded by Mr. Zeck, and passed by unanimous vote, the Minutes of the March 18, 2015 meeting were approved.

Upon a motion by Mr. Zeck, seconded by Mr. Baker, and passed by unanimous vote, the Claim Form dated April 8, 2015 was approved.

Mr. Hauser presented the Executive Director's report (attached to and part of official minutes).

Mr. Genneken presented the Consultant's Report (attached to and part of official minutes). Dr. Baker asked if there was any significant changes to the CEA. Mr. Genneken stated that the only clarifications requested were for the phasing of the West Quad and T-Hangar development area. Mrs. Leslie asked if the Wildlife Plan is new or an existing document. Mr. Genneken responded that this is not new and the FAA requires the plan be updated every 10 years or if there is a wildlife incident.

Mr. Craig presented the Attorney's Report. The Airport has still not received their Insurance reimbursement check from the theft loss. Mr. Craig is in talks with the adjuster and reached out to Russ at ONB to find out when it should arrive. Mr. Craig stated that he has been working on a land lease and it will be circulated around to the Board shortly for review.

Mr. Burger from Duke Energy explained that the communication and estimating process with the line relocation was not the best and he apologizes for that. He went on to explain that the job cost \$65,000 more than the original estimate to complete, but Duke Energy will not bill the Airport for the additional costs.

Mr. Semler from H.J. Umbaugh & Associates presented a TIF District update (attached to and part of official minutes).

Upon a motion by Mrs. Leslie, seconded by Mr. Zeck, and passed by unanimous vote, the "T-Hangar #5 (Rick Turriff) Lease" (attached and part of official minutes) was approved.

Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the "Airport Use Agreement between Terre Haute International Airport Authority and Midwest Muscle Car Challenge" (attached 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 5:55 p.m.

Darrel Zeck, Secretary

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