

Minutes

Terre Haute International Airport Authority
June 17, 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:

Kara McIntosh, Director of Operations
Karen Burger, Bookkeeper and Office Manager
Shaun Baker, Operations Manager, Airfield
Drew Genneken, DG Design
Scott Craig, Attorney

OTHERS PRESENT: Dianne Frances Powell, Tribune Star

Mr. Huyett called the meeting to order at 5:29 p.m.

Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the Minutes of the May 13, 2015 meeting were approved.

Upon a motion by Mr. Baker, seconded by Mr. Zeck, and passed by unanimous vote, the Claim Form dated June 17, 2015 was approved.

Mr. Genneken presented the Consultant's Report (attached and part of official minutes). Mr. Huyett asked how they decide the percentages of funding for a project. Mr. Genneken explained that the FAA is usually 90% and the State will do between 5 and 1.5%. Currently they are at 5% each local and state. This percent is based on the final spent amount.

Mr. Craig presented the Attorney's Report. Mr. Craig explained that he and Mr. Hauser are working on moving forward with the State Armory Board. Mr. Craig is stepping back from the Budget session for this next year. The legislative session produced a change with public works projects. This includes a lot of new requirements for contracts with public works projects. Mr. Craig will explain the law to the staff after he attends the government lawyer seminar.

Upon a motion by Mrs. Leslie, seconded by Mr. Zeck, and passed by unanimous vote, the "Lease number #3 for Lease Number DTFAGL-05-L-00018 for the FAA storage lease" (attached and part of official minutes) was approved.

Upon a motion by Mr. Zeck, seconded by Mrs. Leslie, and passed by unanimous vote, the "Resolution No. 2, 2015 Concerning Excess Tax Proceeds in the Hulman Airport Development Zone (attached and part of official minutes).

Upon a motion by Mr. Huyett, seconded by Mr. Baker, and passed by unanimous vote, the meeting was adjourned at 5:45 p.m.

Darrel Zeck, Secretary