

Minutes

Terre Haute International Airport Authority
September 16, 2015 - 5:30 p.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Rachel Leslie, Treasurer
Richard Baker, Member

ABSENT:

Brian Short, Vice President
Darrel Zeck, Secretary

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Karen Burger, Finance Office Manager
Shaun Baker, Operations Manager, Airfield
Scott Craig, Attorney

OTHERS PRESENT: Nick Isenberg, Woolpert; Jerry Badger, Tenant; Larry Wheelock, Tenant; Lawrence Cross, Tenant; Chat Chatterji, Tenant

Mr. Huyett called the meeting to order at 5:34 p.m.

Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the Minutes of the August 19, 2015 meeting were approved.

Upon a motion by Mrs. Leslie, seconded by Mr. Baker, and passed by unanimous vote, the Claim Form dated September 16, 2015 was approved.

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

Mr. Craig presented the Attorney's Report. Mr. Craig explained that the land lease is completed, has been reviewed by the Armory Board and is ready to be sent to the FAA.

Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the "Williams Aviation Lease" (attached to and part of official minutes) was approved.

There was a discussion between the Board and the public as to an update on where the West Quad Runway project stands. Upon a motion by Mr. Baker, seconded by Mrs. Leslie, and passed by unanimous vote, the "Acceptance of FAA Grant No. 3-18-0082-043-2015 for the Design/Construction to Separate Collocated End of Runway 18 and 14" (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 5:51 p.m.

Darrel Zeck, Secretary