



Minutes

Terre Haute Regional Airport Authority
April 12, 2017 – 5:30 p.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Richard Baker, Secretary
Bernice Helman, Member

ABSENT:

Brian Short, Vice President
Rachel Leslie, Treasurer

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Shaun Baker, Operations Manager
Matt Anderson, Maintenance Foreman

OTHERS PRESENT:

Nick Isenberg
Scott Craig
Jason Semler

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

Upon a motion by Mrs. Helman, seconded by Mr. Baker, and passed by unanimous vote, minutes from the March 8, 2017 meetings were approved.

Comments from the Board of Directors: None

Comments from the public: None

Upon a motion by Mr. Baker, seconded by Mrs. Helman, and passed by unanimous vote, the Claim Forms dated April 12, 2017 were approved.

Committee Reports:

1. Personnel & Benefits – No report
2. Facilities – No Report
3. Budget & Finance – No report
4. Marketing – No report
5. Strategic Planning & Development – No report

Executive Director's Report was presented by Jeff Hauser. The report is attached and part of the official minutes.

Treasurer's Report – No report

Attorney's Report – No report

Consultant's Report was presented by Nick Isenberg. The report is attached and part of the official minutes.

Upon a motion by Mr. Baker, seconded by Mrs. Helman, the "MoU with Vigo County RC Park" was approved.

Special presentation by Jason Semler with Umbaugh and Associates. Tax Increment Finance report is attached.

Consideration for un-finished business – none.

Upon a motion by Mr. Baker, the meeting was adjourned at 5:50 p.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.)