



Minutes

Terre Haute Regional Airport Authority
March 08, 2017 – 5:30 p.m.
Airport Conference Room

PRESENT:

Brian Short, Vice President
Richard Baker, Secretary
Rachel Leslie, Treasurer
Bernice Helman, Member

ABSENT:

Darryl Huyett, President

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Shaun Baker, Operations Manager

OTHERS PRESENT:

Nick Isenberg
Scott Craig
Jerry Badger
Laurence Cross

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

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

Comments from the Board of Directors: None

Comments from the public: None

Upon a motion by Mrs. Leslie, seconded by Mr. Baker and passed by unanimous vote, the Claim Forms dated March 08, 2017 were approved.

Committee Reports:

1. Personnel & Benefits – No report
2. Facilities – Terminal Report
3. Budget & Finance – No report
4. Marketing – Open House and ribbon cutting tentatively set for June
5. Strategic Planning & Development – No report

The Executive Director's Report – Report attached

Treasurer's Report – Mrs. Leslie stated she has received the financials and looked them over and they are in good order.

Attorney's Report – No report

Consultant's Report – Report attached

Upon a motion by Mrs. Helman, seconded by Mr. Baker, and passed by unanimous vote, the "Hoosier Aviation Lease Agreement" was approved.

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

Upon a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, 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.)