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Minutes

Terre Haute Regional Airport Authority
July 11, 2018 – 8:00 a.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Brian Short, Vice President
Richard Baker, Secretary
Rachel Leslie, Treasurer

ABSENT:

Bernice Helman, Member
Rick Burger, Member

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Shaun Baker, Operations Manager
Tammy Sindere, Finance Office Manager

OTHERS PRESENT:

John Baer - Woolpert
Eric Stark & Jeremy Warren – JWS Machine/Stark Industries

Mr. Huyett called the meeting to order at 7:58 a.m.

Upon a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, minutes from the June 13, 2018 meeting were approved.

Comments from the Board of Directors: Rachel is going to the Farnborough Air Show on Saturday with the Economic Development Corporation.

Comments from the Public: None

Upon a motion by Mrs. Leslie, seconded by Mr. Short, and passed by unanimous vote, the Claim Forms dated July 5, 2018 were approved.

Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – No report
3. Budget & Finance Committee – No report
4. Economic Development Committee – No report

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

Treasurer's Report – Rachel said financials were less than 50% spent for over a 6-month period.

Attorney's Report - None

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

Approval by a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, the Base Bid work for both Division A & B for the West Quad Development were awarded to B & T Drainage, Inc. and Wabash Valley Asphalt.

Consideration and Discussion of New Business

Eric Stark, President of JWS Machine/Stark Industries gave a presentation on a new machining systems implementation project.

Board of Director's Election: Rachel Leslie, President
Brian Short, Vice President
Rick Burger, Secretary
Dick Baker, Treasurer

Consideration and Discussion of Un-finished Business

Comments from the Public – None

Board of Director's Comments – Dick Baker suggested adding an additional Board of Director's meeting each month.

Upon a motion by Mr. Short, the meeting was adjourned at 8:36 a.m.

Rick Burger, Secretary

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