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Minutes

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

PRESENT:

Rachel Leslie, President
Brian Short, Vice President
Rick Burger, Secretary
Dick Baker, Treasurer
Darryl Huyett, Member
Bernice Helman, Member

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

John Baer - Woolpert

Mr. Short called the meeting to order at 8:07 a.m.

Upon a motion by Mr. Burger, seconded by Mr. Baker, and passed by unanimous vote, minutes from the July 11, 2018 meeting were approved.

Comments from the Board of Directors: None

Comments from the Public: None

Upon a motion by Mr. Huyett seconded by Mrs. Helman, and passed by unanimous vote, the Claim Forms dated August 3, 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 – Scott reported on meetings and progress on budget forms with Gateway. Dick commented on our percentage spent this year and said we still are doing very well with the budget.

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 Mr. Baker, and passed by unanimous vote, the request to close out AIP #45 was approved.

Approval by a motion by Mrs. Helman, seconded by Mr. Burger, and passed by unanimous vote, the grant application for the B & D project was approved.

Consideration and Discussion of New Business

Approval by a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, the request for JWS Machine's Tax Abatement was approved.

Consideration and Discussion of Un-finished Business – Discussion of discovered wetlands and John was looking into what needed to be done to have them mitigated.

Dick Baker asked about having an additional board meeting each month. Rachel commented on implementing the committees and Bernice suggested using that additional day for committee meetings. Decided on 4th Wed of the month for committee meetings and board meetings would stay the same.

Comments from the Public – None

Board of Director's Comments – Rachel talked about her trip to Farnborough Air Show and she thinks that the THRA needs to be a part of this for our economic growth.

Rick talked about the upcoming Air Show and the great response and support we have rec'd from Terre Haute and the local businesses.

Upon a motion by Mr. Short, the meeting was adjourned at 9:11 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.)