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### **Minutes**

Terre Haute Regional Airport Authority  
August 14, 2019 – 8:00 a.m.  
Airport Conference Room

**PRESENT:**

Rachel Leslie, President  
Rick Burger, Secretary  
Dick Baker, Treasurer  
Bernice Helman, Member  
Dan Conley, Member

**ABSENT:**

Brian Short, Vice President

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Scott Craig, Attorney  
John Baer, Woolpert  
Nick Isenburg, Woolpert  
Josh Thompson, Hoosier Aviation  
Bruce Payton, Hanson  
Howard Greninger, Tribune Star  
WTHI Reporter

Mrs. Leslie called the meeting to order at 8:01 a.m.

Upon a motion by Mr. Burger, seconded by Mr. Baker, and passed by unanimous vote, minutes from the July 10, 2019 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public - None

Upon a motion by Mr. Burger, seconded by Mr. Baker, and passed by unanimous vote, the Claim Forms dated August 14th, 2019 were approved.

Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – No report
3. Budget & Finance Committee – The 2020 Budget was discussed. It was decided that the repairs to the roof on the building leased by Indiana State University would be paid out of the Rainy Day Fund in 2020.

Upon a motion by Mrs. Helman, seconded by Mr. Burger, and passed by unanimous vote, the 2020 Budget was approved.

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 was presented by Dick Baker. The financials for July 2019 were reviewed by the board and are attached as part of the official minutes.

Attorney's Report – No Report.

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

Consideration and Discussion of New Business – None

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mrs. Leslie, the meeting was adjourned at 8:42 a.m.

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Rick Burger, Secretary