



### Minutes

Terre Haute International Airport Authority  
July 19, 2016 - 8:15 a.m.  
Airport Conference Room

**PRESENT:**

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

**ABSENT:**

**STAFF PRESENT:**

Jeff Hauser, Executive Director  
Karen Burger, Finance Office Manager  
Kara McIntosh, Director of Operations  
Abby Desboro, Director of Marketing

**OTHERS PRESENT:**

Mr. Huyett called the meeting to order at 8:15 a.m.

Comments from the Board of Directors: None

Comments from the public: None.

Upon a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, the "Resolution No 4, 2016 – Name Change for the Airport" was approved.

Comments from the public: None

Comments from the Board of Directors: None

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the meeting was adjourned at 8:16 a.m.

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Secretary