



581 South Airport Street • Terre Haute, Indiana 47803  
812-877-2524 Office • 812-877-3853 Fax  
[www.huf.com](http://www.huf.com)

### **Minutes**

Terre Haute Regional Airport Authority  
May 10, 2017 – 5:30 p.m.  
Airport Conference Room

#### **PRESENT:**

Darryl Huyett, President  
Brian Short, Vice President  
Rachel Leslie, Treasurer  
Bernice Helman, Member

#### **ABSENT:**

Richard Baker, Secretary

#### **STAFF PRESENT:**

Kara McIntosh, Director of Operations  
Tammy Sinderson, Finance Office Manager

#### **OTHERS PRESENT:**

Nick Isenberg

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

Upon a motion by Mr. Short, seconded by Mrs. Leslie, and passed by unanimous vote, minutes from the April 12, 2017 meetings were approved.

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 Claim Forms dated May 10, 2017 were approved.

#### **Committee Reports:**

1. Personnel & Benefits – No report
2. Facilities – No Report
3. Budget & Finance – No report
4. Marketing – No report
5. Strategic Planning & Development – No report

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

Treasurer's Report – No report

Attorney's Report – No report

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

Consideration for un-finished business – none.

Upon a motion by Mr. Short, seconded by Mrs. Leslie, the meeting was adjourned at 5:50 p.m.

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Richard Baker, Secretary

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