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Minutes

Terre Haute Regional Airport Authority
June 13, 2018 – 8:00 a.m.
Airport Conference Room

PRESENT:

Darryl Huyett, President
Richard Baker, Secretary
Bernice Helman, Member
Rick Burger, Member

ABSENT:

Brian Short, Vice President
Rachel Leslie, Treasurer

STAFF PRESENT:

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

OTHERS PRESENT:

John Baer - Woolpert
Howard Greninger – Tribune Star
Someone from the Taxpayer's Association

Mr. Huyett called the meeting to order at 8:00 a.m.

Upon a motion by Mr. Baker, seconded by Mr. Burger, and passed by unanimous vote, minutes from the May 9, 2018 meeting were approved.

Comments from the Board of Directors: None

Comments from the Public: None

Upon a motion by Mrs. Helman, seconded by Mr. Burger, and passed by unanimous vote, the Claim Forms dated June 8, 2018 were approved.

Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – No report
3. Budget & Finance Committee - Financial reports will be sent Thursday before the board meeting
4. Economic Development Committee – No report

Executive Director's Report was presented by Jeff Hauser. He spoke with Bruce Payton, Monroe City Airport Director about leasing. Want to have him meet with the Budget & Finance Committee for information on their leasing program. Also, airport site consultant from Duke Energy is available to help us with our Economic Development Planning.

Treasurer's Report – None

Attorney's Report - None

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

Consideration and Discussion of New Business

Approval by a motion by Mr. Burger, seconded by Mrs. Helman, and passed by unanimous vote, the Resolution concerning excess tax proceeds was approved.

Approval by a motion by Mr. Baker, seconded by Mrs. Helman, and passed by unanimous vote, the consideration for approval of a lease proposal with Malavolti Aviation Services.

Consideration and Discussion of Un-finished Business

Comments from the Public – None

Board of Director's Comments – Rick Burger commented on how good the BOD retreat was and how well the grounds at the airport look. Also gave an overview on the progress for the Air Show.

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

Richard Baker, Secretary

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