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Minutes

Terre Haute Regional Airport Authority
October 24, 2018 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rachel Leslie, President
Rick Burger, Secretary
Darryl Huyett, Member
Bernice Helman, Member

ABSENT:

Brian Short, Vice President
Dick Baker, Treasurer

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Tammy Sinderson, Finance Office Manager
Shaun Baker, Operations Manager

OTHERS PRESENT:

John Baer - Woolpert
Scott Craig, Attorney
Josh Thompson, Hoosier Aviation
Howard Greninger, Tribune Star
Nicole Brown, Hoosier Aviation
Eric Stark, President Stark Industries

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

Upon a motion by Mrs. Helman, seconded by Mr. Huyett, and passed by unanimous vote, minutes from the September 12, 2018 meeting were approved.

Comments from the Board of Directors:

Comments from the Public: None

Upon a motion by Mr. Huyett, seconded by Mr. Burger, and passed by unanimous vote, the Claim Forms dated October 19, 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 – No report

Attorney's Report – Scott talked about the Personnel committee meeting to discuss the salary increases and bonuses for the December meeting. Talked to Kara about documentation or applications for getting TIF money. 2019 budget was approved and Scott talked to the County Council about requesting a distribution of public safety money. Want to provide a list of things we would use the money for such as buying equipment or training. Would not receive the funds until 2020 but request needs to be in by July 2019. Need to discuss transferring any left-over money to the Rainy Day Fund in the December meeting. Also, want to start paying back the money owed to the Terre Haute Redevelopment for the sewer lines. Meijer tax appeal is still on going. Reimbursement amount is around \$600,000.00. Talked about selling the Principal shares we have.

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. Huyett, seconded by Mr. Burger and passed by unanimous vote, the lease proposal with Keith Welsh was approved.

Consideration and Discussion of Un-finished Business – None

Comments from the Public – None

Board of Director's Comments – Terre Haute Chamber of Commerce led a visit to Grissom and now Grissom officials, Mayor and community leaders are coming to Terre Haute Oct 28th or 29th. Want to host them here at the airport for a tour.

Upon a motion by Mr. Huyett, the meeting was adjourned at 8:31 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.)