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Minutes

Terre Haute Regional Airport Authority
July 10, 2019 – 8:00 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

John Baer, Woolpert
Brad Anderson, County Commissioner
Josh Thompson, Hoosier Aviation
Howard Greninger, Tribune Star

Mrs. Leslie 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 June 12, 2019 meeting were approved.

Comments from the Board of Directors: Welcomed new board member, Dan Conley.

Comments from the Public: Brad Anderson welcomed new board member, Dan Conley.

Upon a motion by Mr. Short, seconded by Mrs. Helman, and passed by unanimous vote, the Claim Forms dated July 10th, 2019 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 – The committee met to select the members of the 46 Corridor task force. Rachel presented the names of the selected members and

opened the floor for discussion.

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 state audit of the 2018 financials is currently going on. No concerns at this point. The financials for June 2019 are attached and 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 -

The annual Board Retreat date was selected for August 9th, 2019 at the Terre Haute Regional Airport.

Approval by a motion by Mr. Short, seconded by Mrs. Helman, and passed by unanimous vote, the election to keep the same Board of Directors as last year was approved.

Board of Director's Election: Rachel Leslie, President
Brian Short, Vice President
Rick Burger, Secretary
Dick Baker, Treasurer

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mrs. Leslie, the meeting was adjourned at 8:27 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.)