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### Minutes

Terre Haute Regional Airport Authority  
September 11, 2019 – 8:00 a.m.  
Airport Conference Room

#### PRESENT:

Brian Short, Vice President  
Rick Burger, Secretary  
Dick Baker, Treasurer  
Dan Conley, Member

#### ABSENT:

Rachel Leslie, President  
Bernice Helman, Member

#### STAFF PRESENT:

Jeff Hauser, Executive Director  
Kelsey Veatch, Finance Manager

#### OTHERS PRESENT:

Scott Craig, Attorney  
John Baer, Woolpert  
Ethan Malavolti, Malavolti Aviation  
Josh Thompson, Hoosier Aviation  
Bruce Payton, Hanson  
Howard Greninger, Tribune Star

Mr. Short called the meeting to order at 8:01 a.m.

Upon a motion by Mr. Baker, seconded by Mr. Conley, and passed by unanimous vote, minutes from the August 14<sup>th</sup>, 2019 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public - None

Upon a motion by Mr. Baker, seconded by Mr. Conley, and passed by unanimous vote, the Claim Forms dated September 11<sup>th</sup>, 2019 were approved.

#### Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee –

Discussion of needing to repair the roof to the ISU Flight Academy building and hangar. The process of getting the county's approval to use Rainy Day funds to make the repairs would take too long this year, therefore, the repairs will have to be made next year.

It was recommended by Woolpert to move forward with the newly reduced CDI price

- to building the additional three (3) box hangars in the West Quad. This would be subject to the airport getting an anticipated grant.
3. Budget & Finance Committee – No report
  4. Economic Development Committee – After opening the floor for discussion on the need for a consultant to lead plans for the 46 Corridor movement, a special meeting was called to continue conversation of a possible agreement with Newhouse and Associates. The special meeting will include Monica Newhouse of Newhouse and Associates.

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 financials for August 2019 were reviewed and approved by the board and are attached as 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 –

Approval by a motion by Mr. Short, seconded by Mr. Burger and passed by unanimous vote, Resolution No. 06-2019 Establishing Grant Fund and Authorizing Temporary Transfer was approved.

Approval by a motion by Mr. Conley, seconded by Mr. Burger and passed by unanimous vote, the quote from CDI to construct the additional three (3) box hangars pending receiving the grant was approved.

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mr. Short, the meeting was adjourned at 8:47 a.m.

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Rick Burger, Secretary