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Minutes

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

PRESENT:

Brian Short, Vice President
Dick Baker, Treasurer
Darryl Huyett, Member
Bernice Helman, Member (via phone)

ABSENT:

Rachel Leslie, President
Rick Burger, Secretary

STAFF PRESENT:

Jeff Hauser, Executive Director (via phone)
Kara McIntosh, Director of Operations (via phone)
Kelsey Veatch, Finance Office Manager

ABSENT:

Shaun Baker, Operations Manager

OTHERS PRESENT:

John Baer, Woolpert
Nick Isenberg, Woolpert
Josh Thompson, Hoosier Aviation
Howard Greninger, Tribune Star

Mr. Short called the meeting to order at 8:06 a.m.

Upon a motion by Mr. Huyett, seconded by Mr. Baker, and passed by unanimous vote, minutes from the March 13, 2019 meeting were approved.

Upon a motion by Mr. Huyett, seconded by Mr. Baker, and passed by unanimous vote, the Claim Forms dated April 8th, 2019 were approved.

Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – No report
3. Budget & Finance Committee – New software, no report this month
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.

No Treasurer's Report.

No Attorney's Report was presented.

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. Baker and passed by unanimous vote, the consideration for approval of the contract for services with Sycamore Engineering (Boiler Replacement) was approved.

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mr. Huyett, the meeting was adjourned at 8:28 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.)