



Minutes

Terre Haute Regional Airport Authority
February 12, 2020 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rachel Leslie, President
Brian Short, Vice President
Rick Burger, Secretary
Dick Baker, Treasurer

ABSENT:

Dan Conley, Member
Bernice Helman, Member

STAFF PRESENT:

Jeff Hauser, Executive Director
Shaun Baker, Operations Manager

OTHERS PRESENT:

Josh Thompson, Hoosier Aviation
Howard Greninger, Tribune Star
News Channel 10 Rep

Mrs. Leslie called the meeting to order at 8:00 a.m.

Upon a motion by Mr. Short, seconded by Mr. Burger, and passed by unanimous vote, minutes from the January 8, 2020 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public - None

Upon a motion by Mr. Short, seconded by Mr. Baker, and passed by unanimous vote, the Claim Forms dated February 12, 2020 were approved.

Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – Jeff Hauser gave an update on the fans in the box hangars
3. Budget & Finance Committee – No Report
4. Economic Development Committee – Rick Burger gave a report on the committee's previous meeting with Monica Newhouse about the Airport Gateway Strategic Plan.

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 December 2019 and January 2020 were reviewed and approved by the board and are attached as part of the official minutes. Dick discussed preparing a yearly financial detail report to help show what type of costs goes into each appropriation line item in the budget.

Attorney's Report – No Report

Consultant's Report – No Report

Consideration and Discussion of New Business –

Consideration for Approval of Resolution #2-2020, Authorizing the Transfer of Appropriations Between Major Classifications in the 2019 Budget was tabled until next months meeting.

Approval by a motion by Mr. Baker, seconded by Mr. Short and passed by unanimous vote, Resolution #3-2020 Transferring 2019 Unencumbered Funds to The Rainy-Day Fund was approved.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mrs. Leslie, the meeting was adjourned at 8:18 a.m.

Rick Burger, Secretary