



Minutes

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

PRESENT:

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

ABSENT:

STAFF PRESENT:

Jeff Hauser, Executive Director (called in)
Kara McIntosh, Director of Operations (called in)
Kelsey Veatch, Finance Manager

OTHERS PRESENT:

John Baer, Woolpert (called in)
Scott Craig, Attorney (called in)
Josh Thompson, Hoosier Aviation
Howard Greninger, Tribune Star

Mrs. Leslie called the meeting to order at 8:02 a.m.

Upon a motion by Mr. Short, seconded by Mr. Burger and passed by unanimous vote, minutes from the March 25, 2020 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public - None

Upon a motion by Mrs. Helman, seconded by Mr. Short, and passed by unanimous vote, the Claim Forms dated April 8, 2020 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. Several events on the report have been postponed or cancelled due to the COVID-19 pandemic. The economic development committee will be setting a time to meet to discuss CARES act items.

Treasurer's Report was presented by Dick Baker. The financials for March 2020 were reviewed and approved by the board and are attached as part of the official minutes.

Attorney's Report was presented by Scott Craig. Scott noted presentation by Baker Tilly has been cancelled but that Scott will send out the TIF report to the board.

Consultant's Report was presented by John Baer. The report is attached and part of the official minutes. The Economic Development Committee will be setting a time to meet to discuss submitting a grant pre-application to the FAA.

Consideration and Discussion of New Business –

Approval by a motion by Mr. Short, seconded by Mr. Burger, and passed by unanimous vote Resolution #4-2020 Amending 2020 Employee Compensation to Provide Coronavirus Stay at Home Pay – referencing Emergency Stay at Home Pay Policy was approved.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mr. Short, the meeting was adjourned at 8:41 a.m.

Rick Burger, Secretary