



Minutes

Terre Haute Regional Airport Authority
May 13, 2020 – 8:00 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

John Baer, Woolpert
Scott Craig, Attorney (called in)
Josh Thompson, Hoosier Aviation
Ethan & Emily Malavolti, Malavolti Aviation
Howard Greninger, Tribune Star (called in)
Alia Blackburn, Channel 10

Mrs. Leslie called the meeting to order at 8:05 a.m.

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

Upon a motion by Mr. Short, seconded by Mr. Conley and passed by unanimous vote, minutes from the April 16, 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. Burger, and passed by unanimous vote, the Claim Forms dated May 13, 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 – The Airport Gateway Committee (46 Corridor) is planning to meet on May 22, 2020 with consultant, Monica Newhouse.

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 April 2020 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. A change order was submitted for the first 3 box hangars project. Baer asked that the airport conditionally approve the change order pending the completion of the punch-list items. The board expressed their concern with the roof on the first 3 box hangars and asked to table the change orders until they have more information about who will be responsible for the roof if it was installed incorrectly.

Consideration and Discussion of New Business – None

Consideration and Discussion of Unfinished Business – None

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mrs. Helman, the meeting was adjourned at 8:32 a.m.

Rick Burger, Secretary