



Minutes

Terre Haute Regional Airport Authority
April 27, 2021 –11:00 a.m.
Airport Conference Room

PRESENT:

Rachel Leslie, President (*zoom*)
Brian Short, Vice President
Dan Conley, Member (*zoom*)
Rick Burger, Secretary
Bernice Helman, Member (*zoom*)

ABSENT:

STAFF PRESENT:

Jeff Hauser, Executive Director (*zoom*)
Kara McIntosh, Director of Operations (*zoom*)
Kelsey Veatch, Finance Manager
Brooke Lindhorst, Administrative Assistant

OTHERS PRESENT:

Howard Greninger, Tribune Star
Monica Newhouse, Newhouse & Associates (*zoom*)
Ethan Malavolti, Corsair Café (*zoom*)
Scott
Mike Morris

Mrs. Leslie called the meeting to order at 11:03 a.m.

Comments from the Board of Directors – NA

Comments from the Public – NA

Consideration and Discussion of New Business

A. Consideration for Approval – ARFF Vehicle bid award, contingent upon review of bid documents.

Approval by a motion by Mrs. Leslie, seconded by Mrs. Helman, and passed by unanimous vote the ARFF vehicle award was passed.

Comments from the Public – NA

Comments from the Board of Director's – NA

Upon a motion by Mr. Burger, the meeting was adjourned at 11:11 a.m.

Rick Burger, Secretary