



Minutes

Terre Haute Regional Airport Authority
June 9, 2021 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rachel Leslie, President
Brian Short, Vice President
Dan Conley, Member
Rick Burger, Secretary
Bernice Helman, Member
Matthew Wayt, Member

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

Howard Greninger, Tribune Star
Monica Newhouse, Newhouse & Associates
Ethan Malavolti, Corsair Café (*called in*)
Joshua Thompson, Hoosier Aviation
Heather Good,

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

Upon a motion by Mr. Short, seconded by Mrs. Helman and passed by unanimous vote, minutes from the May 12, 2021 meeting were approved.

Comments from the Board of Directors – Mr. Burger thanked Mr. Greninger for the wonderful editorial that was written about the inability to secure the F-22s.

Comments from the Public – None

Upon a motion by Mr. Short, seconded by Mr. Conley, and passed by unanimous vote, the Claim Forms dated June 9, 2021 were approved.

Committee Reports:

- I. Personnel & Benefits Committee – No report
- II. Facilities Committee – See Executive Director's report
- III. Budget & Finance Committee – Kelsey made comments on behalf of the leasing committee regarding upcoming leases (FAA Tower is gathering their requirements, ISU Flight Academy is extending their lease, ICTT is doing a one-year extension, and Malavolti Aviation is doing three years of extended lease). Next leasing meeting is the end of August. We are doing well with our budget for this year. Budget planning beginning and the meeting will take place in July. The financial audit for 2020 has officially begun.
- IV. Economic Development Committee – Ms. Newhouse went over MRO and strategic plan, as well as INDOT plans.

Executive Director's Report was presented by Jeff Hauser. The report is attached and part of the official minutes.

Treasurer's Report – The financials for June 2021 were reviewed and approved by the board and are attached as part of the official minutes.

Attorney's Report – Mr. Craig explained that the rules and bylaws need updated and that this is something that we will be working towards to better adapt to current times. Mr. Craig said that there was a good meeting with Indiana Water about the main extension for the July meeting.

Consultant's Report – Ms. Newhouse tied her consultant's report in with the economic development discussion. See above.

Consideration and Discussion of New Business

Approval by a motion by Mr. Burger, seconded by Mr. Short, and passed by unanimous vote the Malavolti Aviation lease was approved.

Approval by a motion by Mrs. Helman, seconded by Mr. Short, and passed by unanimous vote Resolution 03-2021 Concerning Excess Tax Proceeds was approved.

Approval by a motion by Mr. Conley, seconded by Mr. Short, and passed by unanimous vote Resolution 04-2021 Declaring Surplus was approved.

Consideration and Discussion of Unfinished Business – No report

Comments from the Public – Josh Thompson updated us about the rides being offered by Hoosier Aviation in the coming weeks. Ethan Malavolti updated us about Corsair Café. They are still doing great. Ms. Newhouse updated us on the ARFF grant being pushed forward for the Index B vehicle.

Board of Director's Comments – No report

Upon a motion by Mr. Short, seconded by Mr. Burger, the meeting was adjourned at 8:40 a.m.

Rick Burger, Secretary