



### Minutes

Terre Haute Regional Airport Authority  
July 14, 2021 – 8:00 a.m.  
Airport Conference Room

#### PRESENT:

Brian Short, Vice President  
Dan Conley, Member  
Rick Burger, Secretary *(called in)*  
Bernice Helman, Member *(called in)*  
Matthew Wayt, Member

#### ABSENT:

Rachel Leslie, President

#### STAFF PRESENT:

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

#### OTHERS PRESENT:

Howard Greninger, Tribune Star  
Monica Newhouse, Newhouse & Associates *(called in)*  
Jordan & Nicole Brown, Hoosier Aviation  
Josh Thompson, Hoosier Aviation *(called in)*

Mr. Short called the meeting to order at 8:00 a.m.

Upon a motion by Mr. Rick, seconded by Mrs. Helman and passed by unanimous vote, minutes from the June 9, 2021 meeting were approved.

Upon a motion by Mr. Conley, seconded by Mrs. Helman and passed by unanimous vote, minutes from the April 27, 2021 special meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – None

Upon a motion by Mr. Conley, seconded by Mr. Wayt and passed by unanimous vote, the Claim Forms dated July 14, 2021 were approved.

#### Committee Reports:

1. Personnel & Benefits Committee – No report
2. Facilities Committee – Ms. Kara McIntosh informed that the Facilities Committee met a couple of weeks ago to speak about having new siding put on the front hangars and building an extra maintenance building. The tentative plan is to do the maintenance building this year and the siding of the front hangars next year. Mr. Burger asked if this could be done all in one year, but this was explained to be two projects that will drain the TIF funds, as well as how we must have a bid for the siding of the front hangars, which will take some time, anyway.

3. Budget & Finance Committee – Mrs. Veatch presented that through June, we have about 64% of our budget remaining. The 2022 budget conversations have begun internally and the budget is beginning to be prepared. There is a July 27<sup>th</sup> meeting with the committee to continue to go over that. We received our tax money in June. Overall, we are doing well.
4. Economic Development Committee – There were many comments on the overpass painting schemes and therefore we revised some of those. Still gathering final cost estimates, but it is a slow roll at this point with local estimates. Very close to finalizing everything, otherwise. Met with IEDC on June 9<sup>th</sup>. They will assist on setting up meetings with Indianapolis based operators and MROs to help promote Terre Haute. This report is attached to the Consultant's Report and is part of the official minutes.

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

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

Attorney's Report – No report

Consultant's Report – The Consultant's Report is attached and is part of the official minutes.

Consideration and Discussion of New Business – None

Approval by a motion by Mr. Conley seconded by Mrs. Helman and passed by unanimous vote the election of new officers was approved. President Richard Burger, Vice President Brian Short, Treasurer Bernice Helman, and Secretary Daniel Conley.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Nicole Brown with Hoosier Aviation updated us on Poker Run July 16-17, Maid in the Shade July 19-25. Mid-August military exercise.

Board of Director's Comments – None

Upon a motion by Mr. Short, the meeting was adjourned at 8:20 a.m.

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Rick Burger, Secretary