



Minutes

Terre Haute Regional Airport Authority
August 11, 2021 – 8:00 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

Mike Morris, Vigo County Commissioner
Howard Greninger, Tribune Star
Monica Newhouse, Newhouse & Associates *(called in)*
Jordan & Nicole Brown, Hoosier Aviation
Josh Thompson, Hoosier Aviation
Bob Murray, Taxpayers Association of Vigo County
Scott Craig, Attorney
Ethan Malavolti, Malavolti Aviation & Corsair Café

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

Upon a motion by Mr. Short, seconded by Mr. Conley and passed by unanimous vote, minutes from the July 14, 2021 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – None

Upon a motion by Mr. Short, seconded by Mr. Wayt and passed by unanimous vote, the Claim Forms dated August 11, 2021 were approved.

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – Mrs. Veatch presented her report to the Board of Directors. Through July of 2021, there is 57% of the operations budget remaining and no additional information to report on that. We are beginning the process of constructing the new maintenance building. The 2022 budget has been being prepared for the last several weeks and we are working with the Budget and Finance Committee on recommendations. The latest version of recommendations has been provided for review and commentary. The general operations line item is seeing some decreasing and increasing percentagewise, as to be expected. In 2022 we are doing a one-time project of residing the buildings lining 41. This project is projected to cost around \$480,000. We are putting half of that cost in general operating budget and the other half to be in the rainy-day fund (which has \$650,000 currently in it). There is a 2.7% increase from the 2021 budget. The growth portion looks at 4.3%, so, Mrs. Veatch is comfortable with where we are budgeting. Budget will be submitted by September 1st.

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

Treasurer's Report – None

Attorney's Report – None

Consultant's Report was presented by Jeff Hauser for Monica Newhouse. The report is attached and part of the official minutes.

Consideration and Discussion of New Business – Continuing committee roles were approved by the board. Motion made by Mr. Short motion seconded by Mr. Conley. Turbines Leases approved by board. Motion made by Mr. Short seconded by Mr. Wayt.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Ethan with Corsair Café updated on the new business hours and the continued search for staff to fill empty roles to get the café back to normal operating procedures.

Board of Director's Comments – None

Upon a motion by Mr. Short, seconded by Mr. Wayt, the meeting was adjourned at 8:30 a.m.

Daniel Conley, Secretary