



Minutes

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

PRESENT:

Rick Burger, President
Brian Short, Vice President *(called in)*
Dan Conley, Member
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:

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

Mr. Burger called the meeting to order at 8:01 a.m.

Upon a motion by Ms. Helman, seconded by Mr. Wayt and passed by unanimous vote, minutes from the August 11, 2021 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – Jordan Brown with Hoosier Aviation detailed our involvement with the military exercise. They have stated that they will be coming back here for this in the future. They used total

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 to the Board of Directors. The Leasing Committee met with Indiana Paging Network and they will be extending their lease 5 years at \$250 a month charge for the 132 square foot closet in the terminal (used for equipment storage). This is getting formalized in the coming weeks before the next board meeting. Corsair Café extended their lease for one year, as well (no formal action is needed for this).

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

Treasurer's Report – Ms. Helman presented that we are doing well for our 2021 budget. We have slightly under 50% of the budget remaining through the month of August 2021. At this time last year, we had about 55% of the budget remaining (but taking COVID into account, it is felt that we are doing very well). The anticipation is that we will be in a good position to have at least 5%-10% of our budget remaining at the end of the year that we will be able to then place in our rainy day fund.

Attorney's Report – The liquor license renewal is in action and being extended to be signed over to Corsair Café. We will be working with them to receive a quarterly report to ensure that payments are being made to avoid falling behind.

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

Consideration and Discussion of New Business – None

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Commissioner Mike Morris discussed the county looking at prospective casino operators. The county is finishing the budget and finances are looking to be right on track.

Board of Director's Comments – None

Upon a motion by Mr. Burger, seconded by Mr. Conley, the meeting was adjourned at 8:22 a.m.

Daniel Conley, Secretary