



Minutes

Terre Haute Regional Airport Authority
January 12, 2022 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rick Burger, President
Dan Conley, Member
Matthew Wayt, Member (called in)
Bernice Helman, Member

ABSENT:

Mike Morris, Member
Brian Short, Vice President

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Kelsey Veatch, Finance Manager

OTHERS PRESENT:

Howard Greninger, Tribune Star
Josh Thompson, Hoosier Aviation
Ethan Malavolti, Malavolti Aviation
Brooklyn Navarre, THRA
Heather Good, WTHI (called in)
Kevin Donner, ISU

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

Upon a motion by Mr. Conley, seconded by Mrs. Helman and passed by unanimous vote, the minutes from the December 17, 2021 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – None

Upon a motion by Mrs. Helman, seconded by Mr. Conley and passed by unanimous vote, the Claim Forms dated December 17, 2021 were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – Mrs. Veatch spoke about waiting on the year end numbers to be finalized. No other report was given.
4. Economic Development – None

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

Treasures Report – None

Consultant's Report was presented by Mr. Hauser regarding the strategic plan and wildlife plan being in process.

Attorney's Report – None

Consideration and Discussion of New Business – None

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Ethan Malavolti gave an update on the restaurant, stating that it is still operating with adjusted hours. Josh Thompson talked about the FBO having a great year for their 10th anniversary with record numbers. Kevin Donnley stated that ISU is looking at good student enrollment numbers for the fall, and that the flight academy is adding a new aircraft to their fleet.

Board of Director's Comments – None

Upon a motion by Mrs. Helman, seconded by Mr. Conley, the meeting was adjourned at 8:14 a.m.

Daniel Conley, Secretary