



## Minutes

Terre Haute Regional Airport Authority  
October 13, 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

### ABSENT:

### STAFF PRESENT:

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

### OTHERS PRESENT:

Scott Craig, Attorney *(called in)*  
Howard Greninger, Tribune Star  
Monica Newhouse, Newhouse & Associates *(called in)*  
Josh Thompson, Hoosier Aviation  
Ethan Malavolti, Malavolti Aviation  
Heather Good, WTHI *(called in)*  
Dr. Reynolds, Lt. Willa Brown Display  
Darrell Morton, Republic Airways  
WTHI 10 Reporter

Mr. Burger called the meeting to order at 8:03 a.m.

Upon a motion by Mr. Short, seconded by Mr. Conley and passed by unanimous vote, the minutes from the September 8, 2021 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – None

Upon a motion by Mr. Helman, seconded by Mr. Conley and passed by unanimous vote, the Claim Forms dated October 13, 2021 were approved.

## REPORTS

### Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – Mr. Hauser spoke about the new maintenance pole barn that was recently completed.
3. Budget & Finance Committee – None
4. Economic Development – Mr. Hauser spoke about the committee meeting to discuss the airport potentially purchasing a small piece of property. This meeting will occur on Friday October 15, 2021.

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

Treasurer's Report – Mrs. Helman gave her Treasurer report stating that the financial reconciliations through September had been completed and we have about 42% of the 2021 budget remaining. Mrs. Helman noted that last year at this time we had about 44% of the budget remaining

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

Attorney's Report – Mr. Craig announced that the 2022 budget had been approved.

Consideration and Discussion of New Business – A presentation was given by Darrell Morton of Republic Airways asking the airport to allow a display case to be constructed in the terminal in honor of Lt. Willa Brown. Mr. Morton provided visual examples of what the display case and surrounding walls of the case would look like. The board voted on whether or not to allow the display case in the terminal. Upon a motion by Mr. Wayt, seconded by Mr. Short and passed by unanimous vote, the display case will be allowed to be constructed in the terminal.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Ethan Malavolti gave an update on the restaurant, stating that things were a little slow right now. Josh Thompson with Hoosier Aviation gave an update on the FBO, stating that this month is their 10 year anniversary of being at the Terre Haute Regional Airport.

Board of Director's Comments – None

Upon a motion by Mr. Short, seconded by Mr. Wayt, the meeting was adjourned at 8:32 a.m.

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Daniel Conley, Secretary