



Minutes

Terre Haute Regional Airport Authority
November 10, 2021 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rick Burger, President
Brian Short, Vice President
Dan Conley, Member
Matthew Wayt, Member

ABSENT:

STAFF PRESENT:

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

OTHERS PRESENT:

Scott Craig, Attorney *(called in)*
Howard Greninger, Tribune Star
Josh Thompson, Hoosier Aviation
Ethan Malavolti, Malavolti Aviation
Brooklyn Navarre, THRA *(called in)*
Heather Good, WTHI *(called in)*

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

Upon a motion by Mr. Wayt, seconded by Mr. Short and passed by unanimous vote, the minutes from the October 13, 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. Conley and passed by unanimous vote, the Claim Forms dated November 10, 2021 were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – There would be a meeting at the end of the week with an insurance representative regarding next years benefits.
2. Facilities Committee – None
3. Budget & Finance Committee – Mrs. Veach spoke about the budget being at 30% through October, compared to 39% at this time last year. She does not anticipate a full 10% going into the rainy day fund due to some expenses still needing accommodated to.
4. Economic Development – Mr. Hauser spoke about an appraisal for land located by the ANG

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 Monica Newhouse. The report is attached and part of the official minutes.

Attorney's Report – Mr. Craig talked about the ARFF vehicle contract being progressed to have the truck officially under contract. The Department of Local Government Finance has given the budget approval for the 2022 proposed budget.

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 increased operations during the holiday season.

Board of Director's Comments – The board determined that the next board meeting will be rescheduled to December 17, 2021 at 10:30am

Upon a motion by Mr. Short, seconded by Mr. Wayt, the meeting was adjourned at 8:16 a.m.

Daniel Conley, Secretary