



Minutes

Terre Haute Regional Airport Authority
March 9, 2022 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rick Burger, President
Brian Short, Vice President
Dan Conley, Member
Matthew Wayt, Member (called in)
Mike Morris, Member

ABSENT:

Bernice Helman, Member

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
Chloe Marklay, WTHI (called in)
Patrick Green, THRA
Scott Craig, Attorney
Monica Newhouse, Newhouse & Associates (called in)

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

Upon a motion by Mr. Conley, seconded by Mr. Short and passed by unanimous vote, the minutes from the January 12, 2022 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 March 9, 2022 were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – None
4. Economic Development – Given by Mr. Hauser addressing the highway 46 overpass getting an airport sign installed, but needs to look into how to proceed with INDOT.

Executive Director's Report was presented by Jeff Hauser. The report included an update on the Air Race Classic still being planned for as well as the new Willa Brown display in the terminal having a ribbon cutting ceremony on March 25th at 2PM. The airport has applied for the Thunderbirds and Blue Angles for a 2024 airshow potential.

Treasures Report – presented by Mrs. Veatch stated that the 2021 year end items were completed with approximately 12.5% of funding left in the general operating budget. Approximately \$350,000 would be transferred to the rainy day fund upon approval at the next meeting. Compared to last year, there was approximately \$290,000 transferred. Part of the money could be utilized for funding of improvements for the front buildings.

Consultant's Report - presented by Mrs. Newhouse regarding the Capital Improvement Plan being reviewed by the FAA. The casino proposal for the east side of town could affect the response regarding noise and airspace zones.

Attorney's Report – presented by Mr. Craig to cover local city and zoning code variances as well as FAA updated maps affecting new codes that can be affiliated with the local GIS system.

Consideration and Discussion of New Business –

- Consideration for Approval of Resolution No. 01-2022 Amending Salary for 2021 – addressed by Mrs. Veatch. Upon a motion by Mr. Conley, seconded by Mr. Short, and passed by unanimous vote, this item was approved.

- Consideration for Approval of Resolution No. 02-2022 Declaring Surplus of Personal Property and Authorizing its Disposal - addressed by Mr. Hauser. Upon a motion by Mr. Short, seconded by Mr. Morris and passed by unanimous vote, this item was approved.

- Consideration for Approval of the Terre Haute Regional Airport Employee Handbook – addressed by Mr. Conley. Upon a motion by Mr. Short, seconded by Mr. Conley and passed by unanimous vote, the item was approved.

- Consideration for Approval of the IU Health – Lifeline lease – addressed by Mrs. Veatch. Upon a motion by Mr. Short, seconded by Mr. Morris and passed by unanimous vote, this item was approved.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Ethan Malavolti gave a statement regarding the cafe still operating with adjusted hours. Josh Thompson talked about the FBO still selling fuel with the recent price increases.

Board of Director's Comments – Mr. Burger brought up the new ARFF truck that is in progress and should be delivered in the fall as well as Hunt Rd. looking at getting repairs. Mr. Burger introduced Mr. Patrick

Green as the new Facilities Manager.

Upon a motion by Mr. Short, seconded by Mr. Morris, the meeting was adjourned at 8:33 a.m.

Daniel Conley, Secretary