



Minutes

Terre Haute Regional Airport Authority
April 13, 2022 – 8:00 a.m.
Airport Conference Room

PRESENT:

Rick Burger, President
Bernice Helman, Treasurer
Dan Conley, Member
Matthew Wayt, Member
Mike Morris, Member

ABSENT:

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
Nicole Brown, Hoosier Aviation
Ethan Malavolti, Malavolti Aviation
Brooklyn Navarre, THRA
Patrick Green, THRA
Scott Craig, Attorney (called in)
Monica Newhouse, Newhouse & Associates
Jason Semler, Baker Tilly
Lawrence Cross, Tenant

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

Upon a motion by Mr. Conley, seconded by Mrs. Helman, and passed by unanimous vote, the minutes from the March 9, 2022 meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – None

Upon a motion by Mr. Conley, seconded by Mrs. Helman, and passed by unanimous vote, the Claim Forms dated April 13, 2022 were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – None
4. Economic Development – None

Executive Director's Report was presented by Jeff Hauser. The report included an update on the Air Race Classic still being planned for. Strategic overlays are being evaluated as well as considering the tourism community. The airport is working with INDOT regarding the I-70 overpass over highway 46 for putting a new sign in. The Willa Brown display opening was a success with great attendance.

Treasures Report – presented by Mrs. Helman stated that the budget is where it was at this time last year with 83% of the budget being used. Mrs. Veatch stated that the airport received a \$5,000 grant from Duke Energy for the new highway 46 corridor sign. The airport was one of 26 recipients.

Consultant's Report - presented by Mrs. Newhouse regarding grants being disbursed over the next 5 years with a state match in contributions of 5%. Funds are allowed to roll over until the 4th year.

Attorney's Report – presented by Mr. Craig addressed the zone overlay with the city being expected to be complete in July.

Consideration and Discussion of New Business –

- Mr. Jason Semler of Baker Tilly gave a presentation regarding TIF information. Collected from 6 different tax districts, \$826,000 was collected, leaving \$470,000 after bonds were taken out. Attached is a copy of the presentation.

- Consideration for Approval of Resolution No. 03-2022 Transferring 2021 Unencumbered Funds to the Rainy-Day Fund was presented by Mrs. Helman. Just under \$140,000 would be transferred, as motioned by Mrs. Helman, and seconded by Mr. Wayt.

- Consideration for Approval of the Approval the RFP for Corporate Hangar Remodel was presented by Ms. McIntosh. It was approved pending review under the facility committee approval after being motioned by Mr. Conley and seconded by Mrs. Helman.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Ethan Malavolti gave a statement regarding the cafe still operating with adjusted hours. Nicole Brown promoted the Vintage Runway Market event for April 23, 2022 that will occur at the airport. Josh Thompson stated Hoosier Aviation has grown and added a new aircraft to their fleet, and fuel prices are gradually decreasing.

Board of Director's Comments – Mrs. Helman mentioned Mr. Conley recently being awarded as one of the '12 Under 40'.

Upon a motion by **Mr. Short, seconded by Mr. Morris**, the meeting was adjourned at 8:49 a.m.

Daniel Conley, Secretary