



Minutes

Terre Haute Regional Airport Authority
July 13, 2022 – 7:59 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

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 (called in)
Brooklyn Navarre, THRA
Patrick Green, THRA
Scott Craig, Attorney
Monica Newhouse, Newhouse & Associates
Nicole Brown, Hoosier Aviation
Mark Merrill, Garmong

Mr. Burger called the meeting to order at 7:59 a.m.

Upon a motion by Mr. Conley, seconded by Mr. Wayt, and passed by unanimous vote, the minutes from the April 13, 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 June 8, 2022 were approved.

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

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – Mrs. Veatch explained that 65% of the budget was remaining at the end of June and the rainy day fund was still full and will be invested in the front buildings restoration project.
4. Economic Development – Mr. Hauser explained that MRO conference attendees interested in the airport are working on maintaining contact for potential projects.

Executive Director's Report - presented by Mr. Hauser – see attached.

Treasures Report – presented by Mrs. Veatch consisted of the Budget and Finance report.

Consultant's Report - presented by Mrs. Newhouse – see attached.

Attorney's Report – presented by Mr. Craig addressed the zoning project being completed in September and the pricing conflict regarding the new tractor was resolved.

Consideration and Discussion of New Business –


- A. Consideration for Approval of the Indiana Paging Network Lease - tabled
- B. Consideration for Approval of the FAA Flight Services Lease - tabled
- C. Consideration for Approval of Resolution 04-2022 Concerning Excess Tax Property – Motioned by Mr. Wayt and seconded by Mr. Conley, approved by unanimous vote.
- D. Consideration for Approval the bid award to CDI for the hangar remodel – Motioned by Mr. Wayt and seconded by Mr. Short, approved by unanimous vote.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Nicole Brown thanked the airport for their hospitality and cooperation during the Air Power Tour and Air Race.

Board of Director's Comments – None

Upon a motion by Mr. Burger, seconded by Mr. Wayt, the meeting was adjourned at 8:39 a.m.


Daniel Conley, Secretary