



Minutes

Terre Haute Regional Airport Authority
October 12, 2022, 2022 – 8:00 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Kelsey Veatch, Finance Manager
Bill Butts, Maintenance Technician
Hunter Bowden, Maintenance Technician
Chad Creager Maintenance Technician

OTHERS PRESENT:

Howard Greninger, Tribune Star
Channel 10 News
Nicole Brown, Hoosier Aviation
EmmaGrace Biernat, General Public
Brandon Halleck, Chances and Service for Youth
Marla Flowers, Terre Haute Historical Museum
Scott Craig, Attorney
Monica Newhouse, Consultant

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

Upon a motion by Mr. Short, seconded by Mr. Wayt, and passed by unanimous vote, the minutes from the September 14, 2022, meeting were approved.

Comments from the Board of Directors – None

Comments from the Public –

Mrs. Flowers spoke on partnership with airport for the historical museum.

Upon a motion by Mr. Conley, seconded by Mr. Short, and passed by unanimous vote, the Claim Forms dated September 14, 2022, were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee – Presented by Mrs. Veatch, See Attached.
4. Economic Development – Mr. Hauser addressed the SR42 and Chamberlin property.

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

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

Treasures Report – See Attached

Attorney's Report –

Mr. Craig advised the tabling of the Airspace Overlay Ordinance Plan until 2023. He also advised the board and staff that we should involve the public, other attorneys, and builders in the area to share knowledge with them on this issue.

Consideration and Discussion of New Business –

Consideration for Approval- Resolution 05-2022 Declaring Surplus- Motioned by Mr. Conley and seconded by Mr. Short, approved by a unanimous vote.

Consideration for Approval- Airpark at SR42 and Chamberlin Property- Motioned by Mr. Short and seconded by Mr. Wayt, approved by unanimous vote. Approval pending recommendations from Mrs. Newhouse and Mr. Craig.

Consideration and Discussion of Unfinished Business –

Comments from the Public –

Mr. Halleck spoke about the Balloon Festival and thanked all the staff and the Airport for allowing him to host it here.

Nicole Brown spoke on small pilot shop area they are currently putting together in the terminal.

Board of Director's Comments – None

Upon a motion by Mr. Wayt, seconded by Mr. Short, the meeting was adjourned at 8:47 a.m.

Daniel Conley, Secretary