



Minutes

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

PRESENT:

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

ABSENT:

Rick Burger, President

STAFF PRESENT:

Kara McIntosh, Director of Operations
Kelsey Veatch, Finance Manager
Matt Anderson, Maintenance Technician
Hunter Bowden, Maintenance Technician
Chad Creager Maintenance Technician
Jeff Fisher, ARFF Chief

OTHERS PRESENT:

Channel 10 News
Nicole Brown, Hoosier Aviation
Josh Thompson, Hoosier Aviation
Ethan Malavolti, Malavolti Aviation
Scott Craig, Attorney
Monica Newhouse, Consultant (Remote)

Mr. Short called the meeting to order at 8:02 a.m.

Upon a motion by Mr. Conley, seconded by Mrs. Helman, and passed by unanimous vote, the minutes from the October 12, 2022, meeting were approved.

Comments from the Board of Directors – None

Comments from the Public –

Mr. Fisher spoke on our new ARFF truck. Also gave an assumption of delivery.

Upon a motion by Mrs. Helman, seconded by Mr. Wayt, and passed by unanimous vote, the Claim Forms dated November 9, 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 - presented by Mr. Hauser – see attached.

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

Treasures Report – See Attached

Attorney's Report –

Mr. Craig spoke about the Water easement. He also spoke about the ordinance plan, he stated that he withdrew as it can only be tabled for so long. Mr. Craig also spoke having public meetings to address any concerns the public may have.

Consideration and Discussion of New Business – None

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Hoosier Aviation spoke about partnering with the Airport in the Shriners Tree Event. Mr. Thompson showed the child's vehicle that was purchased for this event.

Board of Director's Comments – None

Upon a motion by Mr. Wayt, seconded by Mr. Morris, the meeting was adjourned at 8:24 a.m.

Daniel Conley, Secretary