



## Minutes

Terre Haute Regional Airport Authority  
May 11, 2022 – 8:01 a.m.  
Airport Conference Room

### PRESENT:

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

### ABSENT:

Bernice Helman, Treasurer

### 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  
Monica Newhouse, Newhouse & Associates  
Angie Burris, Vintage Runway Market  
Chloe Marklay, WTHI News 10 (called in)  
Jordan Brown, Hoosier Aviation

Mr. Burger called the meeting to order at 8:01 a.m.

Upon a motion by Mr. Short, 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. Wayt, and passed by unanimous vote, the Claim Forms dated May 11, 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. Mr. Hauser and Ms McIntosh attended the 2022 MRO conference where they met with multiple organizations interested in relocating to the airport. The airport is also currently working on addressing drainage issues on the airfield.

Treasures Report – presented by Mrs. Veatch consisted of the current budget being at where it was this time last year with 76% of the budget remaining. There is approximately \$240,000 in the rainy day fund currently.

Consultant's Report - presented by Mrs. Newhouse regarding grant reimbursement documents being prepared, as well as making progress on the overlay zoning. She also stated that land use compatibility is a grant assurance aspect.

Attorney's Report – presented by Mr. Craig addressed the zone overlay having a June 1<sup>st</sup> deadline and is currently working with the city regarding noise concerns.

Consideration and Discussion of New Business – None

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 introduced Angie Burris who organizes the Vintage Runway Market. They reported an estimated 1,800 individuals attended the last market event. Josh Thompson gave an update on fuel prices costing roughly \$7/gal but stated on the east coast their prices are averaging roughly \$13/gal. Mr. Green gave an update on the maintenance department working on keeping up with mowing.

Board of Director's Comments – None

Upon a motion by Mr. Burger, seconded by Mr. Wayt, the meeting was adjourned at 8:31 a.m.

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Daniel Conley, Secretary