



Minutes

Terre Haute Regional Airport Authority
August 10, 2022 – 8:00 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
Chad Creager, Maintenance Technician
Bill Butts, Maintenance Technician
Jeff Fisher, Operations

OTHERS PRESENT:

Howard Greninger, Tribune Star
Channel 10 News
Josh Thompson, Hoosier Aviation

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

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

Comments from the Board of Directors – None

Comments from the Public – Jeff Fisher discussed the process of getting the new firetruck.

Upon a motion by Mr. Conley, seconded by Mr. Wayt, and passed by unanimous vote, the Claim Forms dated August 10, 2022, were approved.

REPORTS

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – Mr. Conley spoke about the status of refacing the four hangars along State Road 46. Construction is expected to begin early September 2022.
3. Budget & Finance Committee – Presented by Mrs. Veatch, See Attached.
Upon a motion by Mr. Wayt, seconded by Mr. Conley, and passed by unanimous vote, the 2023 Budget was approved.
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 – None

Attorney's Report – None

Consideration and Discussion of New Business –

Approval by a motion by Mr. Conley, seconded by Mr. Morris, and passed by a unanimous vote, the election of Board members as follows was approved.

Board of Director's Election: Rick Burger, President
 Brian Short, Vice President
 Dan Conley, Secretary
 Matt Wayt, Treasurer

Consideration and Discussion of Unfinished Business – None

Comments from the Public – None

Board of Director's Comments – None

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

Daniel Conley, Secretary