



Minutes

Terre Haute Regional Airport Authority
September 14, 2022, 2022 – 8:00 a.m.
Airport Conference Room

PRESENT:

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

ABSENT:

STAFF PRESENT:

Jeff Hauser, Executive Director
Kara McIntosh, Director of Operations
Kelsey Veatch, Finance Manager
Monica Newhouse, Consultant
Steve Haddix, Maintenance Technician
Hunter Bowden, Maintenance Technician

OTHERS PRESENT:

Howard Greninger, Tribune Star
Channel 10 News
Josh Thompson, Hoosier Aviation
Ethan Malavolti, Corsair Café
Bob Murray, General Public

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 August 10, 2022, meeting were approved.

Comments from the Board of Directors – None

Comments from the Public – Mr. Murray asked about security and the issue that happened at another airport. Mr. Hauser addressed the question and assured security is not an issue here.

Upon a motion by Mr. Conley, seconded by Mr. Wayt, 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 – Mr. Conley spoke about the status of refacing the four hangars along State Road 46. Construction is expected to finish around November 2022
3. Budget & Finance Committee – Presented by Mrs. Veatch, See Attached.
4. Economic Development – Mr. Hauser shared a sample of a water easement and plans to have a finalized copy for board approval in the coming months board meeting.

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 – None

Consideration and Discussion of New Business – None

Consideration and Discussion of Unfinished Business –

Upon a motion by Mrs. Helman, seconded by Mr. Wayt, and passed by unanimous vote, the Indiana Paging Network Lease, were approved.

Comments from the Public – None

Board of Director's Comments – None

Upon a motion by Mr. Wayt, seconded by Mrs. Helman, the meeting was adjourned at 8:23 a.m.

Daniel Conley, Secretary