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**Minutes**

Terre Haute Regional Airport Authority

January 10th, 2024 – 12:00pm

Airport Conference Room

PRESENT: ABSENT:

Rick Burger, President Bernice Helman, Member

Brian Short, Vice President

Matthew Wayt, Treasurer

Dan Conley, Member

Mike Morris, Member

STAFF PRESENT:

Craig Maschino, Executive Director

Kara McIntosh, Director of Operation

Kelsey Veatch, HR and Business Relations Manager

Hunter Bowden, Maintenance Technician

Cameron Cooper, Maintenance Manager

Chad Creager, Maintenance Technician

Samantha Thurston, Operations Technician

Jerry DeLisle, Maintenance Technician

Matt Anderson, Maintenance Technician

Andrew Rippy, Operations Technician

OTHERS PRESENT:

Channel 10 News

Scott Craig, Attorney

Josh Thompson, Hoosier Aviation

Nicole Brown, Hoosier Aviation

Emily Malavolti, Corsair Café

Jeff Hauser, Retired Executive Director

Mr. Burger called the meeting to order at 12:00 pm

Upon a motion by Mr. Short, seconded by Mr. Conley, and passed by unanimous vote, the minutes from the December 13th, 2023, 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 December 13th, 2023, were approved.

**REPORTS**

Committee Reports:

1. Personnel & Benefits Committee – None
2. Facilities Committee – None
3. Budget & Finance Committee- None

 Executive Director’s Report –Presented by Mr. Maschino – see attached.

Consultant’s Report - see attached.

 Treasures Report – Presented by Mr. Wayt – see attached.

 Attorney’s Report – Mr. Craig spoke on the purchase agreements of South Stultz and on the Water line easement.

Consideration and Discussion of New Business –

1. Upon a motion by Mr. Conley, seconded by Mr. Short, and passed by a unanimous vote of the award of West Quad Design.
2. Upon a motion by Mr. Conley, seconded by Mr. Short, and passed by a unanimous vote of the award of Apron Rehabilitation Design.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Mrs. Thurston talked about the Toys for Tots fundraiser on January 22nd. Mrs. Brown explained the painting of the classrooms in the terminal and the work being done. Mr. Thompson spoke on fuel prices.

Board of Director’s Comments – Mr. Burger spoke on the airshow and sponsorships.

Upon a motion by Mr. Short, seconded by Mr. Wayt, the meeting was adjourned at 12:22 pm

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 Daniel Conley, Secretary