**Minutes**

Terre Haute Regional Airport Authority

December 14th, 2023 – 8:00 a.m.

Airport Conference Room

PRESENT: ABSENT:

Rick Burger, President

Brian Short, Vice President

Bernice Helman, Member

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

Jeff Fisher, Operations Technician

OTHERS PRESENT:

Channel 10 News

Scott Craig, Attorney

Josh Thompson, Hoosier Aviation

Ethan Malavolti, Corsair Café

Mr. Burger called the meeting to order at 08:03 am

Upon a motion by Mr. Short, seconded by Mr. Conley, and passed by unanimous vote, the minutes from the November 8th, 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 November 8th, 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 stated that our 2024 Budget was approved by DLGF

Consideration and Discussion of New Business –

1. Upon a motion by Mr. Conley, seconded by Mr. Wayt, and passed by a unanimous vote of Indiana American Water Easement Agreement was approved.
2. Upon a motion by Mrs. Helman, seconded by Mr. Short, and passed by a unanimous vote of the purchase of 2129 S. Stultz and 2201 S. Stultz was approved.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – Mrs. Thurston talked about the Toys for Tots fundraiser. Mr. Malavolti spoke on the Corsair Café. Mrs. Brown gave an explanation of A/O Demo.

Board of Director’s Comments – Mr. Burger spoke on the airshow and sponsorships. Mr. Burger also thanked Mr. Hauser for his time at the Airport.

Upon a motion by Mr. Conley, seconded by Mr. Short, the meeting was adjourned at 08:29 am

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 Daniel Conley, Secretary