**Minutes**

Terre Haute Regional Airport Authority

July 10, 2024 – 8:00am

Airport Conference Room

PRESENT: ABSENT:

Rick Burger, President

Brian Short, Vice President

Dan Conley, Member

Matthew Wayt, Treasurer

Mike Morris, Member

Jaime Amodeo, Member

STAFF PRESENT:

Craig Maschino, Executive Director

Catie Martin, Admin Assistant and Operations Technician

Cameron Cooper, Maintenance Manager

Jeff Fisher, ARFF

OTHERS PRESENT:

Channel 10 News

Chris Snyder, Woolpert Consultant

Ethan Malavolti, Corsair Cafe

Nicole Brown, Hoosier Aviation

Scott Craig, Attorney

Tax Payers Association

JP Mellor

Laurence Cross

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

Upon a motion by Mr. Short, seconded by Mr. Morris, and passed by unanimous vote, the minutes from the May 8, 2024, 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 8, 2024, 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 – Presented by Chris Snyder (Woolpert). FAA approved reauthorization act which helps progress our current grants. Meeting for new FAA tower scheduled in a few weeks.

Treasurer’s Report – Presented by Mr. Wayt – see attached.

Attorney’s Report – Meeting with Center Point Energy to clear up the easement request. Will have answers at next meeting.

Consideration and Discussion of New Business –

* 1. Upon a motion by Mr. Short, seconded by Mr. Wayt, and passed by a unanimous vote for the approval of the Resolution No. 04-2024.

Consideration and Discussion of Unfinished Business – None

Comments from the Public – None

Board of Director’s Comments – Mr. Burger gave a special thanks to all the airshow workers, Mrs. Brown and any other volunteer for the event. Mr. Morris stated the old ARFF truck is doing well at the fairgrounds.

Upon a motion by Mr. Wayt, seconded by Mr. Morris, the meeting was adjourned at 8:37 am

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Daniel Conley, Secretary