

Jasper County Airport  
2326 West Clark Street  
Rensselaer, IN 47978  
219.866.2100



**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY  
BOARD OF FINANCE**

**January 4, 2017**

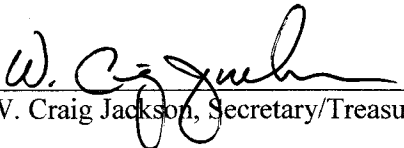
The Jasper County Airport Authority Board of Finance (JCAABOF) met on January 4, 2017 at the Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAABOF President Timothy A. Curless, JCAABOF Secretary/Treasurer W. Craig Jackson, and JCAABOF member Sean M. Yallaly. Also in attendance were JCAABOF Attorney Richard F. Comingore, Airport Manager Ray Seif, and NGC Corporation Professional Engineer Ken Ross.

Mr. Curless called the meeting to order at 6:39 p.m. Central time and opened the floor for JCAABOF 2017 officer nominations. Upon motion by Mr. Yallaly, second by Mr. Jackson, the JCAABOF voted unanimously to retain 2016 officers for 2017, accepting the nomination of Mr. Curless for President, Mr. Pettet for Vice-President, and Mr. Jackson for Secretary/Treasurer.

Thereafter, Mr. Seif shared that the Jasper County Airport Authority's singular investment – a Business Basic Checking Account held at PNC Bank – had a balance of \$1,289,544.15 on December 31, 2016, and upon corresponding discussion, Mr. Yallaly suggested researching how much of JCAA funding was FDIC Insured.

Finally, with Mr. Curless' motion, the JCAABOF unanimously voted to adjourn its meeting at 6:46 p.m. Central time.

The Minutes were composed by Mr. Seif.

  
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W. Craig Jackson, Secretary/Treasurer