

Jasper County Airport
2326 West Clark Street
Rensselaer, IN 47978
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**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY
BOARD OF FINANCE
January 14, 2021**

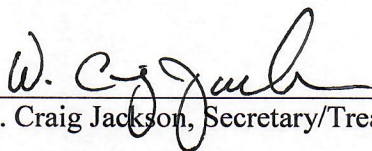
The Jasper County Airport Authority Board of Finance (JCAABOF) met virtually via FreeConferenceCall.com on January 14, 2021, at 6:00 p.m. Forming a quorum were JCAABOF President David W. Pettet, JCAABOF Vice-President Sean M. Yallaly, JCAABOF Secretary/Treasurer W. Craig Jackson, JCAABOF board member Allen P. Mushett, and JCAABOF board member Bruce K. Wood. Also in attendance were Airport Manager Ray Seif, JCAABOF Attorney Richard F. Comingore, Woolpert & NGC representatives Dave Wall, Curtis Brown, Chris Snyder, Trent Holder, and Ken Ross, as well as Rensselaer Adventures blogger Robert E. Schenk.

Mr. Pettet called the meeting to order at 6:03 p.m. Central time and opened the floor for JCAABOF 2021 officer nominations. Upon motion by Mr. Jackson, second by Mr. Wood, the JCAABOF voted unanimously to retain the slate of officers from 2020, reelecting Mr. David W. Pettet as JCAABOF President, Mr. Sean M. Yallaly as JCAABOF Vice President, and Mr. W. Craig Jackson as JCAABOF Secretary/Treasurer.

Mr. Seif discussed current airport finances including funds on hand and investments. The JCAABOF discussed expenses, expected revenue, and potential future investments, but suggested not making any changes at this time. With Mr. Jackson's motion, second by Mr. Yallaly, JCAA voted unanimously to adopt the manager's suggestion of not making any changes to investments at this time.

Finally, with Mr. Yallaly's motion, second by Mr. Wood, the JCAABOF unanimously voted to adjourn its meeting at 6:09 p.m. Central time.

The Minutes were composed by Mr. Seif.


W. Craig Jackson, Secretary/Treasurer