

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
October 3, 2018**

The Jasper County Airport Authority Board (JCAA) met on October 3, 2018, at 6:30 p.m. Central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAA President David W. Pettet, JCAA Vice President Sean M. Yallaly, JCAA Secretary/Treasurer W. Craig Jackson, and JCAA member Allen P. Mushett. Also in attendance were Airport Manager Ray Seif, JCAA Attorney Richard F. Comingore, and Airport Engineer, Ken Ross, P.E.

Upon calling the meeting to order at 6:45 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mr. Yallaly motioned to approve the minutes of the JCAA's September 5th, 2018 regular meeting, which was seconded by Mr. Mushett, and approved unanimously by the JCAA Board.

Mr. Ken Ross presented the engineer's report providing background information on FAA Supplemental Appropriation Grant Funding. Mr. Seif and Mr. Ross discussed potential grant projects with the board.

Mr. Ray Seif presented the manager's report. Mr. Seif asked the board to approve closing the PNC account now that all outstanding claims checks have been processed. Closure will require a JCAA approved check signer to visit a PNC location and make the request in person. After Mr. Yallaly's motion, second by Mr. Mushett, the motion to approve the closing of the PNC account and deposit the remaining PNC funds into the airport's Lafayette Bank & Trust account passed unanimously.

Mr. Seif presented the airport manager's time sheets for weeks starting 9/3-9/24 for the board's review and approval. After review and motion by Mr. Jackson, second by Mr. Yallaly, JCAA voted unanimously to approve the airport manager's payroll for weeks starting 9/3-9/24/18.

Mr. Seif discussed potential modification to the new 9-unit hangar to make the space more appealing to potential commercial operators. Mr. Seif suggested that since the airport contributed to Excel air's modification and improvement of their leased space at 50% since the modification was mutually beneficial, that the board also consider a 50% contribution toward potential modification of the proposed space including insulating and installing heat. The commercial tenant signing a standard airport 5 year lease would contribute the other 50%.

Mr. Seif discussed the airport's participation government surplus program GSA Excess and needing to reapply since the airport has had a board president change since the last application. After Mr. Yallaly's motion, second by Mr. Jackson, the board voted unanimously to approve reapplying for a GSA account.

Mr. Seif discussed potentially acquiring the lot northwest of Taxiway B, currently owned by Jasper County. The lot is currently vacant and has posed a security and safety hazard to airport

"A mile of highway will take you a mile, but a mile of runway will take you anywhere." -Author Unknown

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grounds in the past due to trespassing and wildlife infringement. The lot could potentially be the location for future airport development including a backup location for future terminal relocation. The board agreed to allow Mr. Seif to approach Jasper County Board of Commissioners to gauge interest in selling the property.

With Mr. Yallaly's motion, second by Mr. Mushett, the board voted unanimously to pay claims totaling **\$65,069.70**.

Finally, with Mr. Yallaly's motion, second by Mr. Mushett, JCAA adjourned its regular meeting at 8:08 p.m.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, November 7th, 2018, at 6:30 p.m. central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978.

The Minutes were compiled by Mr. Seif.


W. Craig Jackson, Secretary/Treasurer

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