

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD February 13, 2020

The Jasper County Airport Authority Board (JCAA) met on February 13, 2020, at 4:00 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, and JCAA Secretary/Treasurer W. Craig Jackson. Also in attendance were Airport Manager Ray Seif, JCAA Attorney Richard F. Comingore, Airport tenant Derek De Jong of Excel Air Services and tenant Derich Schultz.

Upon calling the meeting to order at 4:08 p.m. central time, Mr. Pettet led the JCAA in the Pledge of Allegiance.

Mr. Jackson motioned to approve the JCAA's January 9, 2020 regular and Board of Finance meeting minutes, which was seconded by Mr. Yallaly, and approved unanimously by the JCAA Board.

Mr. Seif discussed the land lease agreement format previously approved by JCAA, allowing the potential of a long term land lease where a tenant can develop airport property. Mr. Seif asked the board to rescind such a land lease format and to only consider such an agreement on a case by case basis where the potential benefit outweighs the numerous potential pitfalls. Mr. Seif suggested considering land leases for larger commercial developments rather than smaller individual hangars. After discussion, Mr. Yallaly's motion, and second by Mr. Jackson, JCAA voted unanimously to rescind the previously approved land lease format.

Mr. Derich Schultz came back to discuss the potential hangar door project he proposed at the last board meeting. Mr. Schultz would like to replace his current hangar door with a high swing hangar door containing a 2 foot bulbous bump out allowing his Eclipse jet to fit into his current hangar. After discussion, the JCAA Board set conditions in order to approve Mr. Schultz's request including:

1. Airport will keep the old hangar door
2. Mr. Schultz would install the new door at his expense including all labor, materials and the cost of the door, using labor contractors meeting minimum airport requirements such as insurance and experience
3. The new door, once installed, would become a permanent fixture of the hangar
4. If/When Mr. Schultz vacates the hangar, he agrees that he will, if requested by the JCAA Board, replace the bump out modification at his own expense.
5. Mr. Schultz also agrees that he will not be able to recoup any of these expenses

With Mr. Yallaly's motion, second by Mr. Jackson, the JCAA board voted unanimously to approve Mr. Schultz request, allowing him to remove his current hangar door and install a high power door, modified with a bump out to accommodate his Eclipse Jet, contingent upon the conditions outlined above.

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

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



Mr. Seif discussed hangar vacancies, fuel sales, investments, insurance recommendations for renters including adding an endorsement to extend the airport's liability to cover renters at an additional premium of \$600 for \$1mil/100k per passenger liability for the renter, as well as the status of the rental aircraft, and upcoming outreach opportunities.

Mr. Seif discussed the one year fertilizer recommendations for the newly-acquired 71 acre not from Vision Ag. Of: 4.96 ton potash, 7.31 ton Phosphate, ~\$5,208.10. With Mr. Yallaly's motion, second by Mr. Jackson, the JCAA voted unanimously to accept the fertilizer recommendations and quote from Vision Ag.

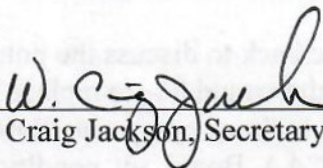
Mr. Seif presented the manager's payroll for weeks starting 1/6- 2/3 and comp time for approval. With Mr. Yallaly's motion, second by Mr. Jackson, the board voted unanimously to accept the manager's payroll for weeks starting 1/6-2/3 and comp time.

Claims totaling \$46,949.68 were presented. Following review, Mr. Jackson's motion, and second by Mr. Yallaly, the JCAA voted unanimously to approve claims totaling \$46,949.68.

With Mr. Yallaly's motion, second by Mr. Jackson, and unanimously vote of the board, the JCAA adjourned its regular meeting at 5:19 pm.

BE IT RESOLVED that the JCAA's next meeting shall be held on Thursday, March 12, 2020, at 4:00 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