

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD  
March 8, 2017**

The Jasper County Airport Authority Board (JCAA) met on March 8, 2017, at 6:30 p.m. Central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAA President Timothy A. Curless, JCAA Secretary/Treasurer W. Craig Jackson, and JCAA board member Sean Yallaly who was available by telephone. Also in attendance were Airport Attorney Richard F. Comingore, Airport Manager Ray Seif, and NGC Construction and Field Services Manager Steve Sandefur.

Mr. Timothy A. Curless called the meeting to order at 6:33 p.m. Central time.

Representing NGC, Mr. Steve Sandefur presented the Engineer's Report, recommending payment of AIP-11, Partial Pay request 2 in the amount of **\$113,010.57**. Upon motion by Mr. Craig Jackson, second by Mr. Yallaly, the motion approving payment of AIP-11 PPR #2 in the amount of **\$113,010.57** passed by unanimous vote of the board.

Mr. Sandefur recommended JCAA's approval of NavAid Project certified payroll verification #1 dated 2/19 and #2 dated 2/26, 2/26 monthly utilization and 3/6/17 payroll interview forms. After review, Mr. Yallaly motioned to accept NavAid Project payroll verification, monthly utilization, and payroll interview forms as presented by Mr. Sandefur, seconded by Mr. Jackson, and passed by unanimous vote of the board.

Upon motion by Mr. Jackson, second by Mr. Yallaly, the motioned to approve the minutes from the 2/8/17 board meeting passed by unanimous vote of the board.

Upon motion by Mr. Curless, second by Mr. Yallaly, the motion to pay claims as presented on the claims summary totaling **\$7,804.56** passed by unanimous vote of the board.

Mr. Ray Seif presented an abbreviated Manager's Report, asking the board to approve 2 portable toilets (porta potties) with sanitizer from Johnny on the Spot for Aviation Career day on May 12, 2017 in the amount of \$250 (\$125/potty). Upon motion by Mr. Curless, second by Mr. Yallaly, the motion to approve ordering 2 portable toilets for \$250 for Aviation Career Day passed by unanimous vote of the board. Mr. Seif discussed Huntington Board of Aviation Commissioner's interest in buying the 100LL hose, hose reel, nozzle, and reel motor for \$600.

Mr. Comingore discussed B&H Mowing's new agreement with the only change being a minor name change to include Theresa as B&H management rather than Homer.

Finally, the JCAA meeting was adjourned at 7:28 p.m. Central time.

BE IT RESOLVED that the JCAA's next, regular meeting shall be held on Wednesday, April 5, 2017, at 6:30 p.m. Central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978.

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

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The Minutes were compiled by Mr. Seif.

  
W. Craig Jackson, Secretary/Treasurer

ACCOUNTS PAYABLE VOUCHER REGISTER

Jasper County Airport Authority

Governmental Unit

Agency

NOTES: (1) Use both sides of form if needed. Signatures of governing board should appear only on the final page of each meeting in which accounts payable vouchers are allowed. (2) The Memorandum column is for entering action on accounts payable vouchers if disallowed in whole or in part, if continued to a later meeting or governing board, or for other pertinent information.

For Period February 9, 2017 to March 8, 2017

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Prescribed by State Board of Accounts

General Form No. 36A (2017)

DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	OFFICE, DEPARTMENT OR FUND	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/ WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
3/6/2017	816	American Express Merchant Services	Rotary	\$ 53 0.65		ACH	
2/28/2017	817	Anders Water Conditioning	Operating	\$ 11 0.30		2080	
2/1, 3/1	818	CenturyLink	Operating	\$ 417 0.11		2074, 2081	Jan & Feb
2/13/2017	819	City of Bensenville Utilities Department	Operating	\$ 983 0.05		2075	
2/23, 3/1	820	Indiana Department of Revenue	Operating/Rotary	\$ 467 0.69		ACH	
2/10, 2/24	821	Indiana Public Retirement System	Operating	\$ 589 0.84		ACH	
2/2, 2/16, 2/24, 3/1, 3/8, 3/15, 3/22, 3/29	822	Intuit Merchant Services	Operating/Rotary	\$ 46 0.28		ACH	
2/2/2017	823	Jasper County RE/MC	Operating	\$ 6 0.00		2082	
2/20/2017	824	Kankakee Valley Publishing	Operating	\$ 134 0.00		2083	Demotte and Bensenville Biz Card Directory
3/8/2017	825	Siberlie J Dewees	Operating	\$ 30 0.20		2077	2/8 Board Meeting
1/31, 2/28	826	Orion Payment Systems	Rotary	\$ 435 0.45		ACH	Jan & Feb CC Process
2/16/2017	827	PNC Bank	Operating	\$ 68 0.40		2084	
2/9/2017	828	QT Petroleum	Operating	\$ 115 0.09		2085	Nylon Cover for QT Pod
2/10, 2/24	829	Ray Self	Operating	\$ 3,404 0.91		2073, 2076	
3/8/2017	830	Timothy A Curless	Operating	\$ 30 0.19		2078	2/8 Board Meeting
2/10/2017	831	United States Department of the Treasury	Operating	\$ 901 0.75		ACH	
2/20/2017	832	Verizon	Operating	\$ 78 0.61		2086	
3/8/2017	833	W. Craig Jackson	Operating	\$ 30 0.19		2079	2/8 Board Meeting

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

March 8, 2017

*W. Czajka*  
Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-7 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.)

We have examined the vouchers listed on the foregoing accounts payable voucher register, consisting of 1 pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of \$7,804.56

Date this 8th day of March, 2017

*W. Czajka*

*Timothy A Curless*  
*Sean M Kelly*

SIGNATURES OF GOVERNING BOARD