

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD April 3, 2019

The Jasper County Airport Authority Board (JCAA) met on April 3, 2019, 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 Secretary/Treasurer W. Craig Jackson, and JCAA member Allen P. Mushett. Also in attendance was Airport Manager Ray Seif.

Upon calling the meeting to order at 6:31 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mr. W. Craig Jackson's motioned to approve the minutes of the JCAA's March 6, 2019 regular meeting, which was seconded by Mr. Allen P. Mushett, and approved unanimously by the JCAA Board.

Mr. Seif presented the manager's report covering such items as the completed LED street sign warranty paperwork requiring signature; Aviation Indiana Conference attendance approval; airport maintenance; disposing of old shredder, battery, old street sign, and old tin from the hangar walk-through door retrofit; as well potential growth and outreach opportunities. Mr. Seif asked for board approval of the airport manager payroll and comp time. With Mr. Jackson's motion and Mr. Mushett's second, the JCAA board voted unanimously to approve airport manager payroll as well as comp time for the weeks starting 3/4/19-3/25/19.

Mr. Seif discussed the leased cropland soil treatment recommendation received via email from Mrs. Kimberly DeWees who was in contact with Jasper County Commissioner Dick Maxwell, both of whom recommend an additional year of soil treatment paid for by the airport due to soil condition at the beginning of tenant Matt Hoyes' lease. After discussion and lacking additional information, JCAA board opted to table the request until the following month's meeting in order to obtain additional input from Mrs. DeWees.

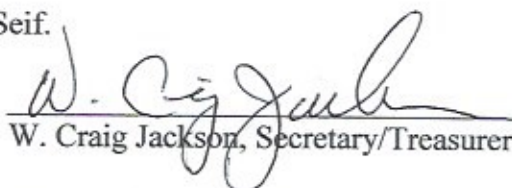
Mr. Jackson presented the treasurer's report.

With Mr. Jackson's motion, second by Mr. Mushett, the board voted unanimously to approve the claims totaling **\$63,890.07**.

Finally, with Mr. Mushett's motion, second by Jackson, the JCAA board voted unanimously to adjourn its regular meeting at 7:16 pm.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, May 1, 2019, 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

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