

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
June 5, 2019

The Jasper County Airport Authority Board (JCAA) met on June 5, 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 Vice-President Sean M. Yallaly. 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 6:52 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mr. Jackson's motioned to approve the minutes of the JCAA's May 1, 2019 regular meeting, which was seconded by Mr. Yallaly, and approved unanimously by the JCAA Board.

Mr. Ross briefly discussed the real estate offer options available to the board, based on purchasing the entire parcel or partial parcel in question. The professional-level appraisal and second review appraisal for the entire lot came in at an appraised value of \$1,185,000 with funds coming from FAA grants, INDOT grants and the remainder coming locally, needing an additional appropriation. After discussion and Mr. Yallaly's motion, second by Mr. Jackson, the JCAA board voted unanimously to submit an offer to purchase the entire 72.97 acre parcel being sold by the estate of Elmer Phegley for the appraised value of \$1,185,000 subject to FAA grant funding, INDOT grant funding, and additional appropriation approval.

Mr. Seif presented the manager's report covering such items as hangar availability and accounts, hangar modifications including fixtures, fuel sales, investments, insurance renewal, maintenance projects, airport equipment, events, and outreach.

Mr. Seif presented for board approval, the manager's payroll for weeks starting 4/29/19-5/27/19; comp time of 5.39 hours earned, 13.01 used, and 0 hours remaining; and vacation time of 18.66 used, 50.5 remaining as of 5/31/19. After Mr. Jackson's motion, second by Mr. Yallaly, the JCAA board voted unanimously to accept the manager's payroll, comp and vacation times as presented.

The treasurer's report was presented, reviewed, and discussed. With Mr. Yallaly's motion, second by Mr. Jackson, the JCAA board voted unanimously to accept the treasurer's report as presented.

Claims totaling **\$61,364.79** were presented, reviewed, and discussed. With Mr. Yallaly's motion, second by Mr. Jackson, the JCAA board voted unanimously to approve claims totaling **\$61,364.79**.

Finally, with Mr. Yallaly's motion, second by Mr. Jackson, the JCAA board voted unanimously to adjourn its regular meeting at 7:48 pm.

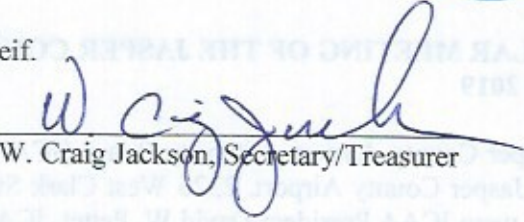
BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, July 3rd, 2019, at 6:30 p.m. central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978.

"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

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