

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
May 3, 2017

The Jasper County Airport Authority Board (JCAA) met on May 3, 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 Vice President David W. Pettet, JCAA Secretary/Treasurer W. Craig Jackson, and JCAA Board member Sean M Yallaly. Also in attendance were Airport Attorney Richard F. Comingore, Airport Manager Ray Seif, Airport Engineer, Ken Ross, P.E. and Rensselaer Adventure's Robert Schenk.

Upon calling the meeting to order at 6:38 p.m. central time, Mr. Timothy Curless led the JCAA in the Pledge of Allegiance before Mr. Sean Yallaly motioned to approve the Minutes of the JCAA's April 5, 2017 meeting. The motion was seconded by Mr. W. Craig Jackson and subsequently approved unanimously.

Mr. Ken Ross, P.E., NGC Engineering presented the Engineer's Report. Items discussed included the NavAid Improvement Project, CIP funding for 2017, and the 9 Unit T-Hangar project. Mr. Ross requested the board approve a couple of change orders pertaining to the NavAid Project:

Change order for Michiana **-\$1,508.50** (Credit)

Upon motion by Mr. Yallaly, second by Mr. Pettet, the motion to accept the change order for Michiana for a credit in the amount of \$1,508.50 passed by unanimous vote of the JCAA Board.

Mr. Ross asked the board's approval to submit a change order in the amount of **\$3,585.66** to the FAA for a baffle kit that was installed on the new Precision Approach Path Indicators (PAPI) at the factory.

Upon motion by Mr. Sean Yallaly, second by Mr. Jackson, the motion to accept the change approve submitting the change order to the FAA in the amount of **\$3585.66** passed by unanimous vote of the JCAA Board.

Mr. Ross presented Michiana May 2nd Payroll Verification, asking the board approval and authorization to have Airport Manager Ray Seif sign and file the forms.

Upon motion by Mr. Pettet, second by Mr. Yallaly, the motion to accept Michiana May 2nd payroll verification and to authorize Airport Manager Ray Seif to sign and file the forms passed by unanimous vote of the JCAA Board.

Mr. Ray Seif presented the manager's report. Mr. Seif discussed new hangar leases including interest from tenant Joerg Stefanelli to rent the small office located in the "middle" hangar, where he currently has 2 aircraft hangared. After discussion, the board said they would be open to renting the space for storage, requiring an additional lease with exclusions for any other activity.

"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



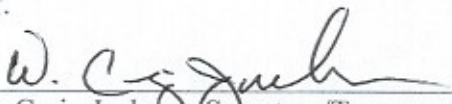
Mr. Seif presented the accounts payable voucher register with claims totaling \$51,113.67, which upon motion by Mr. Pettet, second by Mr. Yallaly, was approved by unanimous vote of the board.

Mr. Seif discussed reestablishing the GSA (Government Surplus Account) which, upon motion by Mr. Yallaly, was approved by acclamation.

Finally, with Mr. Yallaly's motion, second by Mr. Pettet, the JCAA unanimously voted to adjourn its meeting at 7:27 p.m. central time.

BE IT RESOLVED that the JCAA's next, regular meeting shall be held on Wednesday, June 7, 2017, 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

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 May 4, 2017 to June 7, 2017

Page 1 of 1 Pages

Prescribed by State Board of Accounts

General Form No. 364 (1997)

DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	OFFICE, DEPARTMENT OR FUND	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
5/9/2017	883	Airsax, LLC	Operating	\$ 54 0.00		2135	
5/5, 6/5	884	American Express	Rotary	\$ 122 0.50		ACH	
6/7/2017	906	B&H Mowing Service	Operating	\$ 4,125 0.00		2150	5/3, 5/30, 5/17, 5/26, 6/1
5/1/2017	885	CenturyLink	Operating	\$ 223 0.37		2136	
5/10/2017	886	City of Rensselaer Utilities Department	Operating	\$ 732 0.98		2137	
6/6/2017	887	David W. Pettit	Operating	\$ 30 0.19		2140	5/3 Board Meeting
6/6/2017	888	Excel Air Services, Inc.	Operating	\$ 76 0.65		2144	Airport Verizon Bill Paid In Error
5/4, 5/5, 6/6	889	Indiana Department of Revenue	Operating/Rotary	\$ 1,258 0.25		ACH	
5/9/2017	890	Indiana Department of Workforce Development	Operating	\$ 11 0.74		ACH	Q1 Underpayment (change to 2% in 2017)
5/5, 5/19, 6/2	891	Indiana Public Retirement System	Operating	\$ 884 0.76		ACH	
5/4, 5/11	892	Intuit Merchant Services	Operating/Rotary	\$ 62 0.57		ACH	
5/31/2017	893	Jasper County REMC	Operating	\$ 6 0.00		2145	
3/22/2017	894	Johnny On The Spot, Inc.	Operating	\$ 250 0.00		2146	Aviation Career Day 2017
5/26, 6/6	895	Multi Service Aviation	Rotary	\$ 23 0.35		ACH	April and May Minc Fuel Sale
6/2/2017	896	Orion Payment Solutions	Rotary	\$ 343 0.65		ACH	
5/19/2017	897	PNC Bank	Operating	\$ 143 0.35		2147	
5/5, 5/19, 6/2	898	Ray Self	Operating	\$ 5,107 0.36		2133, 2134, 2138	
5/18/2017	899	Rensselaer Petroleum	Operating	\$ 55 0.11		2148	
6/6/2017	900	Seam M Yalaly	Operating	\$ 32 0.33		2142	5/3 Board Meeting
6/6/2017	901	Timothy A Curless	Operating	\$ 30 0.20		2142	5/3 Board Meeting
5/22/2017	902	TV Cable	Operating	\$ 90 0.03		2139	
5/5, 6/6	903	United States Department of the Treasury	Operating	\$ 1,749 0.92		ACH	
5/24/2017	904	Valade Electric	Operating	\$ 337 0.50		2149	Obstruction Light
6/6/2017	905	W. Craig Jackson	Operating	\$ 30 0.19		2143	5/3 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 5-11-30-1.6.

June 7, 2017

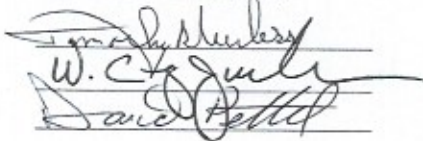

Fiscal Officer

ALLOWANCE OF VOUCHERS

(IC 5-11-10-2 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 \$15,741.00

Date this 7th day of June, 2017



SIGNATURES OF GOVERNING BOARD