

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



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

The Jasper County Airport Authority Board (JCAA) met on July 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 board member Allen P. Mushett. Also in attendance were Airport Manager Ray Seif, JCAA Attorney Richard F. Comingore, and Excel Air Services employees Derek and Caleb De Jong.

Upon calling the meeting to order at 6:32 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 June 5, 2019 regular and executive meetings, as well as June 17, 2019 Special meeting; motion was seconded by Mr. Mushett, and approved unanimously by the JCAA Board.

Mr. Seif presented the manager's report discussing items such as approving a tenant/vendor appreciation party with \$100 budget, annual conference attendance, and future budget direction based on future projects.

Mr. Seif asked the board to approve giving the airport's old concrete lawn roller to Jasper County to be used to maintain the fairgrounds. The roller has little value and needs repairs, but could be of use to the fairgrounds once repairs are done. After Mr. Jackson's motion, second by Mr. Mushett, the JCAA board voted unanimously to give the concrete roller to Jasper County.

Mr. Seif presented the manager's payroll for weeks starting 6/3/19-6/24/19. After Mr. Jackson's motion, second by Mr. Mushett, the JCAA board voted unanimously to accept the manager's payroll.

Mr. Seif discussed the need to establish a flight school to support aviation throughout the community and to help maintain the airport's long term health and growth. Mr. Seif asked the board to vote to start a flight school operating fund and to approve an additional appropriation to add funding to the flight school operating fund in order to start the process for acquiring an aircraft and starting airport-operated flight training activities. After much discussion, Mr. Jackson's motion, second by Mr. Mushett, the JCAA board voted unanimously to adopt resolution 2-2019 establishing a flight school operating fund. With Mr. Jackson's motion, second by Mr. Mushett, the JCAA board voted unanimously to adopt additional appropriation resolution 3-2019:

*"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



From:	Operating Fund	\$72,000	
To:	Flight School Operating Fund:		
	Aircraft expenses		
	Acquisition	\$62,000	
	Maintenance	\$5,000	
	Fuel	\$5,000	
From:	Operating Fund	\$3,000	
To:	Operating Fund:		
	Other Services and Charges		
	Insurance	\$3,000	
	<b>Total</b>	<b>\$75,000</b>	<b>\$75,000</b>

The three JCAA board members in attendance agreed to adopt resolution 2-2019 and 3-2019 to get the process started, but stipulated that prior to any funding being spent, all five board members would need to approve. Mr. Jackson also asked to hear the opinion of one of the flight instructors that would instruct at the airport.

Claims totaling **\$18,348.16** were presented, reviewed, and discussed. With Mr. Mushett's motion, second by Mr. Jackson, the JCAA board voted unanimously to approve claims totaling **\$18,348.16**.

Finally, with Mr. Mushett's motion, second by Mr. Jackson, the JCAA board voted unanimously to adjourn its regular meeting at 8:06 pm.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, August 7th, 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.

*David Pettit* President  
 W. Craig Jackson, Secretary/Treasurer