

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
June 7, 2017**

The Jasper County Airport Authority Board (JCAA) met on June 7, 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, and JCAA Secretary/Treasurer W. Craig Jackson. Also in attendance were Airport Attorney Richard F. Comingore and Airport Manager Ray Seif.

Upon calling the meeting to order at 6:35 p.m. central time, Mr. Timothy Curless led the JCAA in the Pledge of Allegiance before Mr. W. Craig Jackson motioned to approve the Minutes of the JCAA's May 3, 2017 meeting. The motion was seconded by Mr. David Pettet and subsequently approved unanimously.

Unable to attend, Mr. Ken Ross, P.E., NGC Engineering presented the Engineer's Report electronically via email. Items discussed included the NavAid Improvement Project and T-Hangar Construction. Mr. Ross requested the board approve change order #1 pertaining to the T-Hangar Project:

Change order for an increase of \$3,952.65 to The Hamstra Group due to additional topsoil undercut and backfill.

Upon motion by Mr. Pettet, second by Mr. Jackson, the motion to accept the change order for Hamstra for an additional amount of \$3952.65 passed by unanimous vote of the JCAA Board.

Mr. Ross also asked the board to approve a final pay request for Hamstra in the amount of \$90,645.60 to be paid upon approval of punch list completion by Airport Manager Ray Seif and NGC.

Upon motion by Mr. Jackson, second by Mr. Pettet, the motion to approve final pay request for Hamstra in the amount of \$90,645.60 to be paid upon approval of final punch list completion by Airport Manager Ray Seif and NGC passed by unanimous vote of the JCAA Board.

Mr. Ross submitted NGC Invoice 2136 in the amount of \$3,320.75 for NGC services rendered through 5/28/2017.

Upon motion by Mr. Jackson, second by Mr. Pettet, the motion to approve to pay NGC Invoice 2136 in the amount of \$3,320.75 passed by unanimous vote of the JCAA Board.

Mr. Ray Seif presented the manager's report. Mr. Seif discussed new hangar leases, fuel sales, airport signage and pavement, E&O Insurance Renewal and gave an update regarding airport tours and Aviation Career Day attendance.

After a motion by Mr. Pettet, second by Mr. Jackson, the motion to accept the Treasurer's Report passed by unanimous vote of the JCAA Board.

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

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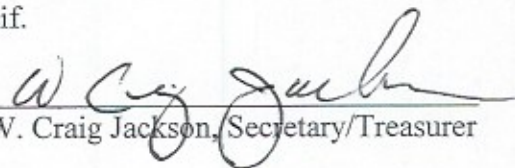


After motion by Mr. Pettet, second by Mr. Jackson, the motion to approve claims in the amount of \$15,741.00 passed by unanimous vote of the JCAA Board.

Finally, with Mr. Curless' motion, second by Mr. Pettet, the JCAA unanimously voted to adjourn its meeting.

BE IT RESOLVED that the JCAA's next, regular meeting shall be held on Wednesday, July 5th, 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 June 8, 2017 to July 5, 2017

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Prescribed by State Board of Accounts

General Form No. 364 (2007)

DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	OFFICE, DEPARTMENT OR FUND	AMOUNT OF VOUCHER	AMOUNT ALLOWED	CHECK/ WARRANT NUMBER	MEMORANDUM (See Note (2) Above)
6/26/2017	907	Anders Water	Operating	\$ 11 0.00		2159	
7/4/2017	908	B&H	Operating	\$ 2,475 0.00		2160	6/8, 6/17, 6/27
6/1/2017	909	CenturyLink	Operating	\$ 223 0.37		2152	
6/8/2017	910	City of Rensselaer Utilities Department	Operating	\$ 808 0.06		2153	
7/5/2017	911	David W. Pettet	Operating	\$ 30 0.19		2156	6/7 Board Meeting
6/30/2017	912	Filtration Corp. of America	Operating	\$ 1,359 0.28		2161	Annual Fuel Farm MX Supplies
7/4/2017	913	Greater Rensselaer Chamber of Commerce	Operating	\$ 20 0.00		2162	Jan & April Luncheon
7/5/2017	914	Indiana Department of Revenue	Operating/Rotary	\$ 334 0.56		ACH	
6/16, 6/30	915	Indiana Public Retirement System	Operating	\$ 589 0.84		ACH	
6/7, 6/8, 6/12, 6/19	916	Intuit Merchant Services	Operating/Rotary	\$ 16 0.39		ACH	
6/30/2017	917	Jasper County REMC	Operating	\$ 6 0.00		2163	
6/23/2017	918	Multi Service Aviation	Rotary	\$ 23 0.73		ACH	
6/6/2017	919	NSC	Rainy Day Fund	\$ 3,320 0.75		2154	Hangar Progressive 10/3/16-5/28/17
6/18/2017	920	PNC Bank	Operating	\$ 388 0.24		2164	
6/16, 6/30	921	Ray Self	Operating	\$ 3,404 0.91		2151, 2155	
6/21/2017	922	Rensselaer Petroleum	Operating	\$ 50 0.11		2165	
7/5/2017	923	Timothy A Curless	Operating	\$ 30 0.19		2157	6/7 Board Meeting
6/22/2017	924	TV Cable	Operating	\$ 30 0.03		2166	
6/20/2017	925	Verizon	Operating	\$ 76 0.65		2167	
7/5/2017	926	W. Craig Jackson	Operating	\$ 30 0.20		2158	6/7 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.

July 5, 2017

W. C. Zumb
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 3 pages, and except for vouchers not allowed as shown on the Register such vouchers are allowed in the total amount of \$13,228.50

Date this 5th day of July, 2017

W. C. Zumb
Sum [Signature]

David Pettet
Dea M [Signature]

SIGNATURES OF GOVERNING BOARD