

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
August 1, 2018**

The Jasper County Airport Authority Board (JCAA) met on August 1, 2018, 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 Vice President Sean M. Yallaly, JCAA Secretary/Treasurer W. Craig Jackson, JCAA member Kimberlie J Dewees, and JCAA member Allen P. Mushett. 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 6:36 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mr. Yallaly motioned to approve the minutes of the JCAA's July 11th, 2018 meeting, seconded by Mrs. Dewees and approved unanimously by the JCAA Board.

Mr. Seif discussed airport commercial tenant Excel Air Services' lease expiration and asked the board to approve a new lease format including new lease terms for Excel Air Services. After Mr. Jackson's motion, second by Mr. Yallaly, the motion to adopt a new commercial lease format including lease rate was approved unanimously by the JCAA Board.

Mr. Seif presented for the board's review, consideration, and approval, the airport manager's timesheets for weeks 7/9/18-7/29/18. After review, discussion, and motion by Mr. Yallaly, second by Mr. Jackson, the board voted unanimously to approve the airport manager's timesheets as presented.

Mr. Seif discussed the possibility of site visit to the location of a prospective new commercial tenant, asking for approval for the visit and for potential board members interested in going along. After discussion, the board indicated that a potential site visit may be in order and that Mr. Yallaly and Mr. Pettet are interested in possibly attending as well.

With Mrs. Dewees' motion, second by Mr. Mushett, the board voted unanimously, acknowledging receipt of the treasurer's report.

With Mr. Yallaly's motion, second by Mr. Jackson, the board voted unanimously to pay claims totaling \$8,257.37.

After discussing options for the upcoming 2019 budget year, deciding to keep a flat budget, making minor changes to the budget line items including adding a budget line item for aviation training for the airport manager in lieu of a salary adjustment for 2019, and following Mr. Yallaly's motion, second by Mr. Jackson, the board voted unanimously to adopt the 2019 budget in the amounts of:

Operating- \$247,657
Cumulative Building - \$51,200

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

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JCAA adjourn its regular meeting at 7:37 p.m.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, September 5th, 2018, 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