

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



**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY  
BOARD OF FINANCE  
January 2, 2019**

The Jasper County Airport Authority Board of Finance (JCAABOF) met on January 2nd, 2019 at the Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAABOF Vice-President Sean M. Yallaly, JCAABOF Secretary/Treasurer W. Craig Jackson, and JCAABOF member Allen P. Mushett. Also in attendance were Airport Manager Ray Seif, JCAABOF Attorney Richard F. Comingore, and Airport Engineer Ken Ross, P.E.

Mr. Yallaly called the meeting to order at 6:42 p.m. Central time and opened the floor for JCAABOF 2019 officer nominations. After discussion and upon motion by Mr. Yallaly, second by Mr. Jackson, the JCAABOF voted unanimously to accept the same officers for the JCAABOF as the officers elected for the JCAA.

Thereafter, Mr. Seif shared balances of the Jasper County Airport Authority's investments – including a Business Interest Checking Account and a Money Market Savings Account held at First Merchants Bank.

Finally, with Mr. Yallaly's motion, second by Mr. Jackson, the JCAABOF unanimously voted to adjourn its meeting at 6:45 p.m. Central time.

The Minutes were composed by Mr. Seif.

  
W. Craig Jackson, Secretary/Treasurer