

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



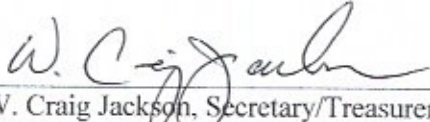
**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY  
BOARD OF FINANCE  
June 6, 2018**

The Jasper County Airport Authority Board of Finance (JCAABOF) met on June 6th, 2018 at the Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAABOF President David W. Pettet, JCAABOF Vice-President Sean M. Yallaly, JCAABOF Secretary/Treasurer W. Craig Jackson, and JCAABOF members Kimberlie J Dewees and Allen P Mushett. Also in attendance were JCAABOF Attorney Richard F. Comingore and Airport Manager Ray Seif.

Mr. Pettet called the meeting to order at 7:21 p.m. Central time. After discussion, Mr. Seif suggested the JCAABOF consider the automatic sweep option for the airport's money market investment account with Lafayette Bank. After brief discussion and Mr. Yallaly's motion, second by Mrs. Dewees, the motion to approve automatic sweep was approved by unanimous vote of the JCAABOF.

Finally, with Mr. Yallaly's motion, second by Mrs. Dewees, the JCAABOF unanimously voted to adjourn its meeting at 7:23 p.m. Central time.

The Minutes were composed by Mr. Seif.

  
W. Craig Jackson, Secretary/Treasurer