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



## Notice of Public Meeting

## Jasper County Airport Authority Board &

## Jasper County Airport Authority Board of Finance

Wednesday, May 2, 2018

6:30 p.m. Central Time

## Terminal Building, Conference Room

2326 West Clark Street, Rensselaer, Indiana

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Jasper County Airport Authority
Board & Board of Finance Meeting Agenda
Wednesday, May 2, 2018
6:30 p.m. Central Time

President: David W. Pettet Vice President: Sean M. Yallaly

Secretary/Treasurer: W. Craig Jackson

Member: Kimberlie J. DeWees Member: Allen P. Mushett

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes of Prior Meeting(s)
- 4. Public Participation
  - A. Alliance Bank
  - B. Lafayette Bank & Trust
  - C. Demotte State Bank
- 5. Board of Finance
  - A. Call to Order

Attorney: Richard F. Comingore Airport Manager: Ray Seif

Professional Engineer: Ken A. Ross

- B. Investment Review
- C. Adjournment
- 6. Engineer's Report
- 7. Attorney's Report
- 8. Manager's Report
- 9. Treasurer's Report
- 10. Claims Approval
- 11. Board Comments
- 12. Adjournment