

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD February 6, 2019

The Jasper County Airport Authority Board (JCAA) met on February 6, 2019, at 6:30 p.m. Central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAA Secretary/Treasurer W. Craig Jackson, JCAA member Allen P. Mushett, and JCAA member Kimberlie J. DeWees (by phone). Also in attendance were Airport Manager Ray Seif, JCAA Attorney Richard F. Comingore, Airport Engineer Ken Ross, P.E., and Excel Air Services employee Derek De Jong.

Upon calling the meeting to order at 6:35 p.m. central time, Mr. W. Craig Jackson led the JCAA in the Pledge of Allegiance before Mrs. DeWees motioned to approve the minutes of the JCAA's January 2, 2019 regular meeting and the January 2, 2019 JCAA Board of Finance meeting, which was seconded by Mr. Mushett, and approved unanimously by the JCAA Board.

Mr. Ross presented the engineer's report discussing the upcoming meeting with Mr. Seif and the FAA to discuss the process needed for the airport's future grant funding for an east/west runway. Mr. Ross sought the airport's direction regarding the airport's preference on the potential sub-dividing of a property currently for sale, a portion of which meets the airport's current and future needs. The board's initial preference will be relayed to the appraiser.

Mr. Ross asked the board to approve starting the official appraisal process which will be required before the airport is able to make an offer to purchase the property in order to comply with FAA requirements if grant funding is sought for reimbursement. After Mr. Mushett's motion, second by Mr. Jackson, the motion to start the appraisal process on the subject property passed with 2/3 majority, with Mrs. DeWees abstaining from the vote.

Mr. Ray Seif presented the manager's report discussing his and Mrs. DeWees recommendations for the updates to the hay cutting agreement and asking the board to approve the agreement updates in order to start advertising the request for bids. Upon Mr. Mushett's motion, second by Mrs. DeWees, the JCAA voted unanimously to accept the suggested modifications to the hay cutting agreement. The JCAA will advertise the bid request and open bids at the March 6, 2019 meeting.

Mr. Seif asked for board approval of the airport manager payroll for weeks starting 12/31/18-1/28/19 as well as comp time. With Mrs. DeWees' motion and Mr. Jackson's second, the JCAA board voted unanimously to approve airport manager payroll as well as comp time for the weeks starting 12/31/18-1/28/19.

Mr. Seif discussed his desire to start a donation fund through a third party such as GoFundMe.Com in order to support the airport's aviation education and outreach efforts, which, based on SBOA, DLGF, and the IN Attorney General's office is possible, but requires board action to do so. The board suggested the setup of the GoFundMe account and seeking donations and if/when donations are made to the GoFundMe account, for the board to set up the fund at that time.

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

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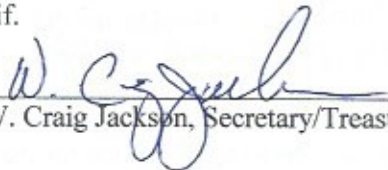
Mr. Jackson and Mr. Seif presented the treasurer's report.

With Mr. Mushett's motion, second by Mrs. DeWees, the board voted unanimously to approve the claims totaling **\$15,784.07**.

Finally, with Mr. Mushett's motion, second by Mr. Jackson, the JCAA adjourned its regular meeting.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, March 6, 2019, 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