

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



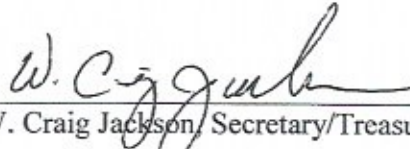
**ANNUAL MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY
BOARD OF FINANCE
February 7, 2018**

The Jasper County Airport Authority Board of Finance (JCAABOF) met on February 7, 2018 at the Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAABOF President Timothy A. Curless, JCAABOF Vice-President David W. Pettet, JCAABOF Secretary/Treasurer W. Craig Jackson, and JCAABOF member Sean M. Yallaly. Also in attendance were JCAABOF Attorney Richard F. Comingore, Airport Manager Ray Seif, and NGC Corporation Professional Engineer Ken Ross.

Mr. Curless called the meeting to order at 6:35 p.m. Central time and opened the floor for JCAABOF 2018 officer nominations. Upon motion by Mr. Yallaly, second by Mr. Pettet, the JCAABOF voted unanimously to accept the same officers for the JCAABOF as the officers elected for the JCAA.

Finally, with Mr. Jackson's motion, second by Mr. Yallaly, the JCAABOF unanimously voted to adjourn its meeting at 6:37 p.m. Central time.

The Minutes were composed by Mr. Seif.



W. Craig Jackson, Secretary/Treasurer