

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
March 7, 2018**

The Jasper County Airport Authority Board (JCAA) met on March 7, 2018, at 6:30 p.m. Central time at Jasper County Airport, 2326 West Clark Street, Rensselaer, Indiana, 47978. Forming a quorum were JCAA President David W. Pettet (via off-site conference call), JCAA Vice President Sean M. Yallaly, and JCAA Secretary/Treasurer W. Craig Jackson. Also in attendance were Airport Manager Ray Seif, JCAA Attorney Richard F. Comingore, and Airport Engineer, Ken Ross, P.E.

Upon calling the meeting to order at 6:34 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mr. Jackson motioned to approve the minutes of the JCAA's February 7, 2018 Board of Finance (BOF) Meeting. The motion was seconded by Mr. Yallaly and approved unanimously by the JCAA Board. Mr. Yallaly motioned to approve the minutes of the JCAA's February 7, 2018 regular meeting. The motion was seconded by Mr. Jackson and approved unanimously by the JCAA Board.

Mr. Pettet briefly discussed a conversation with a property seller regarding a potential real estate purchase. Mr. Ken Ross and Mr. Richard Comingore questioned whether the age of the property's appraisal would impact potential future land acquisition reimbursement by the FAA. Mr. Ross offered to take the appraisal to the FAA for clarification. Mr. Ross indicated that the board could consider and may apply for future FAA reimbursement for survey, appraisal costs, and closing costs, but not real estate sales commissions.

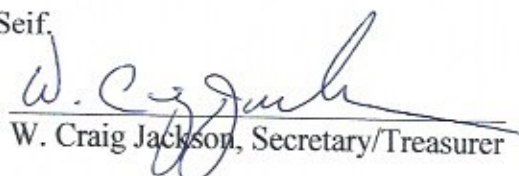
Mr. Ray Seif presented the manager's report asking the board to approve allowing Excel Air Services to use an airport club card for fuel purchases in support of the instruction and rental activities, to be billed at the end of each month and be due within 15 days (net 15 terms). The JCAA Board approved such an arrangement. Mr. Seif also discussed future airport events as well as upcoming need to switch banks due to PNC's closure of the Rensselaer bank branch.

After motion by Mr. Yallaly, second by Mr. Jackson, the motion to approve claims in the amount of \$12,365.00 passed by unanimous vote of the board.

Finally, upon motion by Mr. Yallaly, second by Mr. Jackson, the JCAA unanimously voted to adjourn its meeting at 7:18 p.m.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, April 4th, 2018, 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