

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



REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD April 4, 2018

The Jasper County Airport Authority Board (JCAA) met on April 4, 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, JCAA Vice President Sean M. Yallaly, JCAA Secretary/Treasurer W. Craig Jackson, and JCAA Board member Kimberlie J. DeWees. 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 6:31 p.m. central time, Mr. David W. Pettet led the JCAA in the Pledge of Allegiance before Mrs. DeWees motioned to approve the minutes of the JCAA's March 7, 2018 regular meeting. The motion was seconded by Mr. Yallaly and approved unanimously by the JCAA Board.

Susie Renner and Casey Spencer with Lafayette Bank and Trust presented information about business checking, savings, and Money Market accounts to the board.

Steve Torbet and Julie Evers with Alliance bank presented information about business checking accounts.

Demotte State Bank presented information via email (not in person) regarding community checking account.

Seeing the differences between the offerings, JCAA Board opted to table the discussion about moving the airport's funds from PNC, necessitated by PNC's closure of the Rensselaer branch. JCAA requested that each bank offer similar options including money market investment account information to be reviewed and selected at the next meeting scheduled for May 2, 2018. Airport manager Ray Seif will also check with the State Board of Accounts (SBOA) regarding the various accounts discussed including the fees associated with each to gauge for potential SBOA objections.

Mr. Ross presented the Engineer's Report.

Mr. Seif presented the Manager's Report discussing such items as the General Liability insurance renewal as well as monthly fuel sales. Mr. Seif updated JCAA about the street signage project, Tunes on the Tarmac, as well as soliciting suggestions for potential board members.

After motion by Mr. Yallaly, second by Mr. Jackson, the motion to approve claims in the amount of **\$45,306.09** passed by unanimous vote of the board.

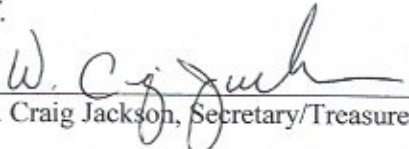
Finally, upon motion by Mr. Yallaly, second by Mrs. DeWees, the JCAA unanimously voted to adjourn its meeting at 7:18 p.m.

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BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, May 2nd, 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