

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD  
May 2, 2018**

The Jasper County Airport Authority Board (JCAA) met on May 2, 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 (by phone), and JCAA Secretary/Treasurer W. Craig Jackson. Also in attendance were Airport Manager Ray Seif and JCAA Attorney Richard F. Comingore.

Upon calling the meeting to order at 6:41 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 April 4, 2018 regular meeting. The motion was seconded by Mr. Yallaly and approved unanimously by the JCAA Board.

To permit the immediately-following JCAA Board of Finance (JCAABOF) meeting, Mr. Pettet continued the regular meeting of the JCAA at 6:42 pm central time.

Mr. Pettet reconvened the JCAA regular meeting at 6:54 pm central time.

Mr. Seif went over the manager's report discussing such items as the Aircraft Owner's and Pilot's Association (AOPA) High School Symposium, asking the board to approve attendance and hotel accommodations.

Upon motion by Mr. Yallaly, 2<sup>nd</sup> by Mr. Jackson, JCAA voted unanimously to approve Mr. Seif attending the AOPA High School Symposium including

After reviewing the claims, motion by Mr. Yallaly and 2<sup>nd</sup> by Mr. Jackson, JCAA voted unanimously to approve claims in the amount of **\$12,212.73**.

Finally, upon motion by Mr. Yallaly, second by Mr. Jackson, JCAA unanimously voted to adjourn its regular meeting at 7:15 p.m.

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