

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
July 11, 2018**

The Jasper County Airport Authority Board (JCAA) met on July 11, 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 Secretary/Treasurer W. Craig Jackson, and JCAA member Kimberlie J Dewees (by phone). Also in attendance were Airport Manager Ray Seif and JCAA Attorney Richard F. Comingore.

Upon calling the meeting to order at 7:08 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 June 6th, 2018 regular meeting as well as the June 6th Board of Finance (BOF) meeting. Both motions were seconded by Mr. Pettet and approved unanimously by the JCAA Board.

Mr. Seif asked the board to acknowledge the Statement of Values (SOV) required by the airport's insurance carrier, allowing Mr. Pettet to sign the SOV document in order to renew the airport's property insurance policy. After motion by Mr. Jackson, second by Mr. Pettet, the motion acknowledging the SOV and allowing Mr. Pettet to sign the SOV document was approved unanimously by the JCAA Board.

Mr. Seif presented for the boards review, consideration, and approval, the airport manager's timesheets for weeks 5/28/18-7/8/18. After review, discussion, and motion by Mr. Jackson, second by Mr. Pettet, the board voted unanimously to approve the airport manager's timesheets as presented.

Mr. Seif discussed a proposed asphalt project for the repair of both airport entrances, the access road west of the fuel farm, and the spider-cracked pavement areas southeast of the maintenance hangar ramp area as well as 4 negative drainage areas around the maintenance hangar.

Town and Country Paving quoted the repairs at:

- Airport Entrances- \$4,935
- Driveway to the North- \$11,825
- Spider-Cracked Area- \$5,800
- Negative drainage (4) by mx hangar \$900

Total if all 4 projects are done together **\$21,275** (\$2,185 savings)

The board questioned if DLGF/County Council had to approve the usage of Cumulative Building Funds (CBF) already budgeted Asphalt Infrastructure funds and also questioned if the road had to be straightened as previously planned. Mr. Seif asked the board to approve the project contentment upon DLGF's approval of using the funds and the discussion with the airport's Engineer regarding previous plans to straighten the road west of the fuel farm. After discussion and motion by Mr. Pettet, second by Mr. Jackson, the board voted unanimously to approve all 4 repairs with Town and Country in the amount of \$21,275, contingent upon DLGF approval and discussion with NGC.

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

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



Mr. Seif discussed his desire to attend Aviation Indiana's annual conference as well as Shell's Quality Control fuel conference, asking the board to approve attendance, transportation, and hotel accommodations for both conferences. With Mr. Jackson's motion, second by Mr. Pettet, the board voted unanimously approving Mr. Seif's attendance of both conferences including transportation to and from as well as hotel accommodations.

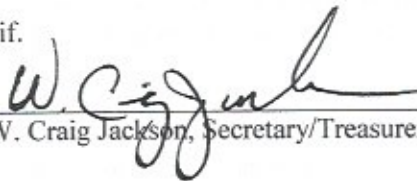
With Mr. Jackson's motion, second by Mrs. Dewees, the board voted unanimously, acknowledging receipt of the treasurer's report.

With Mr. Jackson's motion, second by Mrs. Dewees, the board voted unanimously to pay claims totaling **\$76,772.47**.

JCAA adjourn its regular meeting at 7:40 p.m.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, August 1st, 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