

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



**REGULAR MEETING OF THE JASPER COUNTY AIRPORT AUTHORITY BOARD
June 6, 2018**

The Jasper County Airport Authority Board (JCAA) met on June 6, 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, JCAA member Kimberlie J Dewees, and JCAA member Allen P Mushett. Also in attendance were Airport Manager Ray Seif and JCAA Attorney Richard F. Comingore.

Upon calling the meeting to order at 6:33 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 May 2nd, 2018 regular meeting as well as the May 2nd Board of Finance (BOF) meeting. Both motions were seconded by Mr. Yallaly and approved unanimously by the JCAA Board.

Mr. Seif asked the board to reaffirm the poll by email approving the sale of the old fuel farm equipment to Huntington Airport for \$5,000, which was affirmed unanimously.

Mr. Seif also asked the board to approve the purchase of a Val Radio for the awos from Val Avionics in the amount of \$1,895 + freight and installation. After motion by Mr. Yallaly, second by Mr. Jackson, the motion approving the purchase and installation of the Val transmitter radio passed by unanimous vote of the board.

Mr. Picha, the airport's AWOS technician on file asked the board to approve trading the outdated and inoperative old awos radio for temporary usage of his radio until the new radio comes in. After motion by Mrs. Dewees, second by Mr. Jackson, the board approved the motion to trade the old radio for usage of Mr. Picha's loaner unanimously.

Mr. Seif asked the board to approve the purchase of a phone enclosure for the airport's emergency phone attached to the Quonset Hut. With Mr. Yallaly's motion, second by Mr. Mushett, the motion to approve the purchase of a phone enclosure was approved unanimously.

Mr. Seif asked the board to approve the application for a Lafayette Bank credit card to replace the PNC credit card and allow him to be an authorized user for day to day airport operating/maintenance purchases. After Mr. Pettet's motion, second by Mr. Jackson, the motion to approve the application for a credit card with Lafayette Bank to replace the PNC credit card passed unanimously.

To permit the immediately-following JCAA Board of Finance (JCAABOF) meeting, JCAA continued the regular meeting at 7:21 pm central time after Mr. Yallaly's motion, Mr. Jackson's second, and unanimous board approval.

Mr. Pettet reconvened the JCAA regular meeting at 7:23 pm central time.

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

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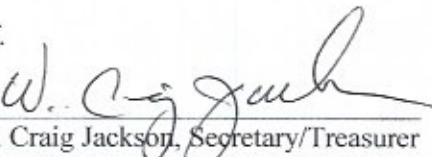


After reviewing the claims, motion by Mrs. Dewees and second by Mr. Yallaly, JCAA voted unanimously to approve claims in the amount of **\$33,439.50**.

Finally, upon motion by Mr. Yallaly, second by Mrs. Dewees, JCAA unanimously voted to adjourn its regular meeting at 7:30 p.m.

BE IT RESOLVED that the JCAA's next meeting shall be held on Wednesday, July 11th, 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