

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING  
February 22, 2017**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

Tom Galligan, President, called the February 22, 2017 meeting of the South Central Regional Airport Authority to order at 12:00.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Tom Galligan (President); Jim Baker (Vice President); Dan Gregory (Secretary); J. Greg Dietz (Member); John Secor (Member); Greg Fifer (Applegate, Fifer, Pulliam); Kris Brutscher (SCRAA); Mark Shillington, (Woolpert); Mike Harris (Jacobi, Toombs & Lanz); Doug Bramer (Honaker); Jim (Maves), (Suns Up); Kevin Happel, (Honaker); Connie Sellers (County Commissioner); Todd Strouse, (ASI); Julie James, (ASI); Brooke Johnson, (ASI); Michael Nation, (ASI); Boyce Adams, (SFD); Aaron Thompson, (Hampton Airways); Jim Robinson, (JR Aviation)

**ABSENT**

None

**APPROVAL OF MINUTES:**

The minutes of the SCRAA Board Meeting of January 18, 2017, were presented to the Board.

*Motion to approve the minutes of the South Central Regional Airport Authority by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 5-0.*

**APPROVAL OF RECEIPTS & EXPENSES:**

John Secor, Airport Manager, presented the monthly receipts and expenses incurred by the SCRAA for both Operations and Grants. Items of note were:

- None

*Motion to Approve Receipts & Expenses as submitted by Dan Gregory; Seconded by Greg Dietz. All Approve and Motion carried 5-0.*

**AIRPORT MANAGER'S REPORT**

John Secor presented the Airport Manager's Report. Items of note were:

- None

**PUBLIC COMMENTS:**

- None

### **AIRPORT CONSULTANT'S REPORT:**

Mark Shillington with Woolpert presented the monthly update regarding Grant activity as well as Airport projects. Items of note were:

- Lochmeuller to provide SWPPP testing for \$13,519.
- Economic Impact Study deadline may be moved to allow for more responses.
- Presented the CIP to the Airport Manager.
- AIP-24 – final approval by FAA to file final Request for Reimbursement.
- AIP-26 – expect final approval to file final Request for Reimbursement within the next 30 days.
- AIP-24/26 – land transfer to vacate Old Bean Road and dedicate New Bean Road still being held up awaiting the final survey.
- AIP-29 – Submitted construction schedule. Will have a tenant meeting soon.

*Motion to Approve Lochmeuller Group's Proposal for SWPPP Testing in the Amount of \$13,519 by Jim Baker; Seconded by John Secor. All Approve and Motion carried 5-0.*

*Motion to Approve Invoices due to Vendors on AIP-24/26 as the RFPs are received by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 5-0.*

*Motion to Approve JTL's Proposal to do Survey Work in Order to Vacate Old Bean Road and Dedicate New Bean Road NTE \$8,760 by Jim Baker; Seconded by John Secor. All Approve and Motion carried 5-0.*

*Motion to Approve Submission of the FAA Environmental Review by Jim Baker; Seconded by John Secor. All Approve and Motion carried 5-0.*

### **ENGINEER'S REPORT:**

Mike Harris with Jacobi, Toombs & Lanz was present; however, had nothing to report.

### **ATTORNEY'S REPORT:**

Greg Fifer with Applegate, Fifer & Pulliam presented an update regarding current litigation. Items of note were:

- None

### **COMMENTS FROM BOARD MEMBERS:**

Tom Galligan, President

- None

Jim Baker, Vice President

- Requested a meeting be scheduled between the SCRAA Board and Honaker Aviation regarding discussing pending litigation.

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- None

John Secor, Member

- None

**NEW BUSINESS:**

Items presented were:

- Presentation of Honaker Aviation's hangar plans. Mr. Doug Bramer requested approval for the office portion and the updated plans. Plans are under review.
  - John Secor informed Honaker that the hangar plans were under review by the FAA/INDOT and still awaiting a response from Woolpert.
  - Kevin Happel informed the Board that he was under the impression that the FAA had completed the ALP update but still needed to communicate with the Airport Manger.
  - Greg Dietz requested an update on the parking and fire department access as well as if they had received Drainage Board approvals.
    - Tom Galligan stated that the county still needs to approve and issue building permits. He will help facilitate the SCRAA engineers and Honaker engineers working directly regarding changes in order to expedite the process.
- Kevin Happel requested that the security light be restored at their ramp, as they had experienced an incident due to poor lighting.
  - Mr. Secor informed Mr. Happel that the light was part of their leasehold and under the FBO's discretion.
- Jim Robinson stated that the incident was due to the fact that vehicles are allowed to park on the taxiway and asked that this be reviewed and possibly addressed.
- Boyce Adams approved the signing of the Firehouse Lease extension in one (1) year increments with up to ten (10) extensions.
- Resolution R-01-2017 will need to be presented to the County Commissioners for approval to issue bonds.

***Motion to Approve Renewal of Firehouse Lease for a Period of One (1) Year with Ten (10) extensions by John Secor; Seconded by Greg Dietz. All Approve and Motion carried 5-0.***

***Motion to Adopt Resolution R-01-2017 pending Clark County Commissioner Approval by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 5-0.***

**ADJOURNMENT:**

There being no further business to come before Board, the meeting was adjourned at 1:10 pm.

*Motion to Adjourn the February 22, 2017, Board Meeting of the South Central Regional Airport Authority by Jim Baker; Seconded by Greg Dietz. All Approve and Motion carried 5-0.*

**NEXT MEETING:**

The next scheduled meeting of the South Central Regional Airport Authority is March 22, 2017, at 12:00 pm.

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Approved by:

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Prepared by: Kris Brutscher