

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
January 18, 2017**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Tom Galligan, President, called the January 18, 2017, meeting of the South Central Regional Airport Authority to order at 12:08 pm.

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); Chris Snyder (Woolpert); Mike Harris (Jacobi, Toombs & Lanz); Bran Carnes (Aircraft Specialists); Cory Johnson (Private Flight Aviation); Julie James (Aircraft Specialists); Brooke Johnson (Aircraft Specialists); Jeff Jenkins (Estopinal Air); Brad Hood (Vampire Air Group); Will Holden (Hampton Air); Shawn Honaker (Honaker Aviation); Doug Bramer (Honaker Aviation); Kevin Happel (Honaker Aviation); Jim Marcus (Sun's Up Development)

ABSENT

None

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of December 22, 2016, were presented to the Board.

Motion to approve the minutes of the South Central Regional Airport Authority by Jim Baker; Seconded by John Secor. 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:

- Wayne Supply invoice for \$8,280 for equipment rental for the t-hangar construction project.

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

AIRPORT MANAGER'S REPORT

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

- Presentation of the 2017 Operations Budget

Motion to Approve 2017 Operations Budget by Jim Baker; Seconded by John Secor. All Approve and Motion carried 5-0.

PUBLIC COMMENTS:

- None

AIRPORT CONSULTANT'S REPORT:

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

- Requested a Motion to sign and submit the Clark Regional Airport's CIP.
- Requested a Motion to approve O.R. Colan to proceed with updating the Sellersburg Stone assessment, not to exceed \$2,500, paid locally and then submitted for reimbursement by FAA and INDOT.

Motion to Approve Signature and Submittal of Clark Regional Airport's CIP as submitted by John Secor; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

Motion to Approve O.R. Colan's update of Sellersburg Stone Assessment, NTE \$2,500 to be paid Locally and then Reimbursed by FAA/INDOT by Jim Baker; Seconded by . All Approve and Motion carried 5-0.

ENGINEER'S REPORT:

Mike Harris with Jacobi, Toombs & Lanz presented the monthly update regarding Grant activity related to AIP-24/26. Items of note were:

- None

ATTORNEY'S REPORT:

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

- Scott Lewis replaced Lisa Glickfield. Would like to have one or two Board members attend the next meeting.

COMMENTS FROM BOARD MEMBERS:

Tom Galligan, President

- Thanks to John Secor for all the work that he's accomplished as Airport Manager.

Jim Baker, Vice President

- None

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- Would like to see a combined exhibit of all parcels. Mike Harris stated that may be able to get a boundary on GIS.
- Suggested Board meetings be moved to fourth Wednesday of the month.

John Secor, Member

- Would like to install a three-way stop sign at Airport Road and Propeller Lane.

NEW BUSINESS:

Items presented were:

- Approval of Airport Manager's contract. Greg Fifer stated that the SCRAA T-Hangar provision would need to be clarified, but other than that would be ready for a vote.
- Honaker Aviation presented proposed hangar plans to the Board.
- Election of officers – Tom Galligan, President; Jim Baker, Vice President; Dan Gregory, Secretary/Treasurer.

Motion to Approve Airport Manager Contract, pending T-Hangar Clarification, by Jim Baker; Seconded by Greg Dietz. All Approve and Motion carried 4-0 with John Secor abstaining.

Motion to Approve Tom Galligan as SCRAA Board President by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 4-0 with Tom Galligan abstaining.

Motion to Approve Jim Baker as SCRAA Board Vice President by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 4-0 with Jim Baker abstaining.

Motion to Approve Dan Gregory as SCRAA Board Secretary/Treasurer by Greg Dietz; Seconded by Jim Baker. All Approve and Motion carried 4-0 with Dan Gregory abstaining.

ADJOURNMENT:

There being no further business to come before Board, the meeting was adjourned at 1:00 pm.

Motion to Adjourn the January 18, 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 Wednesday, February 22, 2017.

Approved by: _____

Prepared by: Kris Brutscher