

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
May 18, 2016**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Tom Galligan, President, called the May 18, 2016 meeting of the South Central Regional Airport Authority to order at 12:10 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); Boyce Adams (Sellersburg Fire Department); Doug Bramer (Aircraft Specialists).

ABSENT

None

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of April 27, 2016, 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 Jim Baker; 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:

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PUBLIC COMMENTS:

- Doug Bramer, Aircraft Specialists, commented on the UNICOM being held at Honaker Aviation. He stated that there were instances as recently as Derby where their customers were solicited away from their FBO.
 - Chris Snyder determined that the UNICOM frequency was owned by Honaker Aviation and will check with the FAA regarding the rules and regulations regarding the owner of the UNICOM frequency at an airport with two FBOs. He believes that the UNICOM can be unmanned.

- Boyce Adams, Sellersburg Fire Department, inquired regarding the status of the Fire House lease which expired in February of 2016. He stated that the building needed some work but he was hesitant to proceed until the lease issue had been resolved.
 - Dan Gregory suggested that we table the discussion until next month's Board Meeting in order to review the status of the lease and repairs needed.

AIRPORT CONSULTANT'S REPORT:

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

- Chris Snyder has spoken with the FAA and they will not release any further payments until verification of the local share funding. He informed the FAA that there were some funds available.
- There will be a conference call scheduled between Woolpert and SCRAA to prepare for the meeting with Jeffersonville City Council.
- Woolpert will work with Kris Brutscher to finalize outstanding payments and local share coverage.
- AIP-23
 - RFP has been reviewed by FAA. Anticipate release of funding once local share has been verified.
- AIP-24/26
 - Excel has stopped work on earthwork mitigation until the weather gets better and the dirt dries up.
- AIP-24
 - No Updates
- AIP-25
 - No Updates
- AIP-26
 - No Update
- AIP-27
 - No Update
- AIP-28
 - Awaiting INDOT share of FAA reimbursable agreement. Once local share is verified, they will release the funds for the reimbursement and it will be sent to FAA.
 - Presented Woolpert Amendments #7, #8, and #9 for board approval.
 - Amendment #7, Construction Management and Inspection for \$233,000 – tabled until next meeting.
 - Amendment #8, Airfield Signage Design for \$65,000
 - Amendment #9, FAA NAVAID Design Review for \$18,000

Motion to approve Woolpert Amendments #8 and #9 in the amount of \$83,000, subject to SCRAA issuing a Notice to Proceed by Jim Baker; Seconded by Dan Gregory. 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:

- New Bean Road signage should be installed any day.
- Pavement repairs have been completed.
- Grading underway by the Railroad.
- Mike Harris will get estimate for damage on Bean Road due to the accident and send to John Secor to send to the insurance company.
- SWPP – still awaiting direction.
- Hall Property – John Secor is currently working with the new property owner and his attorney.

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

- Can JTL locate the utility pipe by Honaker/Corporate Hangar site? The area needs to be filled but need to know the location of the pipe.
 - Mike Harris said he would.
- Who did the work to the water valve to Honaker's new building? Need to know the size of the line.
 - Mike Harris said that Primavera did the work and he would contact them.

Jim Baker, Vice President

- None

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- None

John Secor, Member

- Mid- to late-June closing for ASI still on track. Title work should be complete.
- There were 92 total landings during Derby Week.

NEW BUSINESS:

Items presented were:

- None

ADJOURNMENT:

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

Motion to Adjourn the May 18, 2016 Board Meeting of the South Central Regional Airport Authority by Jim Baker; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is June 15, 2016, at 12:00 pm.

Approved by:

Prepared by: Kris Brutscher