

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING  
June 22, 2016**

The minutes are not intended to be a verbatim transcript

**CALL TO ORDER:**

Tom Galligan, President, called the June 22, 2016 meeting of the South Central Regional Airport Authority to order at 12:00 pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Tom Galligan (President); Dan Gregory (Secretary); John Secor (Member); Greg Fifer (Applegate, Fifer, Pulliam); Kris Brutscher (SCRAA); Chris Snyder (Woolpert); Jorge Lanz (Jacobi, Toombs & Lanz); Brad Hood (Vampire Air Group); Aprile Rickert (Evening News); Kevin Happel (Honaker Aviation); Rob Lapsley (Air Methods)

**ABSENT**

Jim Baker (Vice President); J. Greg Dietz (Member)

**APPROVAL OF MINUTES:**

The minutes of the SCRAA Board Meeting of May 18, 2016, were presented to the Board.

*Motion to approve the minutes of the South Central Regional Airport Authority by John Secor; Seconded by Dan Gregory. All Approve and Motion carried 3-0.*

**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:

*Motion to Approve Receipts & Expenses as submitted by John Secor; Seconded by Dan Gregory. All Approve and Motion carried 3-0.*

**AIRPORT MANAGER'S REPORT**

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

- MALS road is completed for use by the FAA, as a result, the MALS road will remain on.
- Air Fair will be held on Labor Day, September 5, 2016, with a concert by the Louisville Crashers, static aircraft display, aircraft rides and Southeast Christian's Family Palooza will be hosted at the Air Fair as well.
  - They will be financially supporting the majority. Request approval for \$2,000 out of the Operational Account for the Air Fair budget.
  - Anticipate an additional 3,000 – 4,000 attendees due to Family Palooza and the Louisville Crashers
  - Free event
  - Honaker Aviation, JR Aviation, and The Red Baron will provide aircraft rides
  - C-130 and UPS Boeing 757 are on board as featured aircraft

- Signage has been installed per the River Ridge agreement. Banners and brochures are still being completed.

***Motion to Approve \$2,000 from the Operational Account for Air Fair budget by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 3-0.***

**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:

- Final AIP-29 grant application due by July 1.
- Recommend updates to the Grant Oversight process prior to SBOA audit.
- AIP-23
  - Waiting on approximately \$70,000 in reimbursement
- AIP-24/26
  - Excel will be resuming earthwork mitigation from the removal of Old Bean Road
  - Dirt will be relocated to other parts of the airport for development purposes
- AIP-27
  - Crider & Crider prepared to return and begin cleanup
- AIP-28
  - INDOT has sent their share of \$25,000, and the FAA Reimbursable final payment can be released in the amount of \$49,144.43.
  - Crider & Crider and Timmons are ready to resume construction whenever the airport is ready to begin
- AIP-29
  - FAA is willing to fund AIP-29 for work previously bid, runway/taxiway work. Two options were discussed, and it was determined that the Board would prefer Option 1: (Potentially no new grants beyond AIP-29)
    - Ask FAA/INDOT approval required for the project beyond the deadline dates; bidding on July 1<sup>st</sup> through July 19<sup>th</sup> and a DRAFT grant application by July 1<sup>st</sup>
    - If construction funds are granted, AIP-28 work to occur this fall/spring and AIP-29 work to occur in 2017 which would minimize MALSR approach down time
    - Option keeps the project fully moving.
    - Requires Board Approval to execute authorization to bid, services and DRAFT Grant application
  - And Option 2 as a fallback: (Possible new future grants)
    - Grant catchup; all work would be rebid for net year and include any new work needed now (ex. Airfield signage work, other).
    - Best potential for shortest MALSR shutdown but risk of higher construction costs
    - NPE (\$150,000) will not cover all amendments but keeps things moving

- Requires Board Approval to execute Grant application

***Motion to Approve transfer \$15,000 from the Operational Account to the Grant Account by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 3-0.***

***Motion to Approve Option 1 and Authorization to bid services and draft Grant Application for AIP-29 by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 3-0.***

**ENGINEER'S REPORT:**

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

- Presented map of Airport Force Main and updated utility map, as well as location of abandoned old Force Main

**ATTORNEY'S REPORT:**

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

- Need to open a new bank account for Local Match Fund
- Will prepare agreements for each entity for signatures
- Other governmental units may be added without prior approval of the original participants
- Town of Sellersburg feels that their land donation should be considered their contribution to the Interlocal Agreement
  - Mr. Fifer will attend the next Sellersburg Town Council meeting to clarify the agreement
- Chris Snyder requested Mr. Fifer's assistance to work with the FAA regarding verification of fund availability for local match

***Motion to Approve SCRAA Resolution 2016-R-9, Interlocal Cooperation Agreement between SCRAA, Board of Commissioners of Clark County, Clark County Council, City of Jeffersonville, Town of Clarksville, City of Charlestown and the Ogle Foundation; authorize Tom Galligan and Kris Brutscher to sign the Resolution on behalf of the SCRAA; and authorize the opening of an account at New Washington State Bank for the Local Match Funds to be held and distributed by John Secor; Seconded by Dan Gregory. All Approve and Motion carried 3-0.***

**COMMENTS FROM BOARD MEMBERS:**

Tom Galligan, President

- Mr. Galligan wanted to thank everyone involved with the Resolution for coming together as a community to support the Expansion of Runway 18-31 project.
- Dirt moved for mitigation is being moved onto airport property for development purposes, but none of the local matching fund or AIP-funding will be used for these projects. These projects are to increase revenue at the airport in order to continue to improve it.

Jim Baker, Vice President

- None

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- None

John Secor, Member

- Wished to thank everyone involved for their efforts in securing the local match funds necessary to complete the project

**NEW BUSINESS:**

Items presented were:

- 

**ADJOURNMENT:**

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

*Motion to Adjourn the June 22, 2016 Board Meeting of the South Central Regional Airport Authority by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 3-0.*

**NEXT MEETING:**

The next scheduled meeting of the South Central Regional Airport Authority is Wednesday, July 20, 2016.

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Approved by:

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Prepared by: Kris Brutscher