

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
August 26, 2015

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CALL TO ORDER:

Tom Galligan, President, called the August 26, 2015, meeting of the South Central Regional Airport Authority to order at 12:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Tom Galligan (President); J. Greg Dietz (Member); John Secor (Member); Greg Fifer (Applegate, Fifer, Pulliam); Kris Brutscher (SCRAA); William Happel (Airport Operational Manager); Chris Snyder (Woolpert); Jorge Lanz (Jacobi, Toombs & Lanz)

ABSENT

Jim Baker (Vice President); Dan Gregory (Secretary)

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of July 15, 2015, were presented to the Board.

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

APPROVAL OF RECEIPTS & EXPENSES:

Kris Brutscher presented the monthly receipts and expenses incurred by the SCRAA for both Operations and Grants. Items of note were:

- Expenses were up due to the Air Fair & Car Show; however, these were offset due to receipts being up due to Air Fair & Car Show sponsorships and that it had been self-sufficient to-date.
- Received payments regarding AIP-22/24/25/26/27 and presented request to pay claims related to each.
- Jorge Lanz presented invoices for a credit to AIP-24 and a debit to AIP-26 for payment. Chris Snyder agrees to invoice calculations.

Motion to Approve Receipts and Expenses as submitted by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

Motion to Approve Claims related to AIP-22/24/25/26/27 as submitted by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

AIRPORT MANAGER'S REPORT

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

- Requested Motion to allow the Civil Air Patrol to use the SCRAA building on Monday evenings for their drills and training from 6:30 to 9:00 and allow them to tie their airplanes at the hangar (two 182s).
- ATP Flight School negotiations complete. Made Motion to accept User Fees as presented in Executive Session.
- Made Motion to accept Hampton Air taking over part of Charles Osborn's lease of 145'x80' from the SCRAA.

Motion to Approve allowing Civil Air Patrol use of SCRAA facilities by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

Motion to Approve ATP Flight School User Fees as presented in Executive Session by John Secor; Seconded by Greg Dietz. All Approve and Motion carried 3-0.

Motion to Approve Hampton Air assuming Charles Osborn's SCRAA Lease of 145'x80' by John Secor; Seconded by Greg Dietz. All Approve and Motion carried 3-0.

AIRPORT OPERATIONS REPORT:

William Happel presented the Airport Operations Report. Items of note were:

- Grass mowing continues.
- All lights are operational.
- During Runway 18/36 closure, all lights were operated manually for Runway 14/32. Dawn to dusk lights are inoperable.
- Pete Boyce installed new fan motor in lighthouse.
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PUBLIC COMMENTS:

- Kris Brutscher reported that the SCRAA Website was undergoing updates.

AIRPORT CONSULTANT'S REPORT:

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

- AIP-23 – FAA is experiencing difficulty obtaining some documents so the amendment has stalled.
- AIP-22 – FAA has amended and invoices submitted for closure.
- AIP-28 – Federal funding was approved, per Tom Galligan. Chris Snyder confirmed that the Notice of Award should be forthcoming.
- Prepared draft Change Order for Excel to complete hangar work. Requested a special meeting to resolve some items.
- AIP-27 – Crider & Crider have encountered more rock than anticipated. Crider & Crider presented Woolpert with a Change Order for \$90,000 as a result.
- AIP-27 – Presented Crider & Crider Change Order #2 for \$129,271.98 deduct for Approval due to earthwork on rock.
- AIP-27 – Presented Crider & Crider Change Order #3 with recommendation that it be tabled pending further review.

- Requested Board Approval for an additional \$20,000 to Woolpert for additional Construction Management Services relating to Change Order #2 for Crider & Crider, requiring additional redesign due to the rock conditions, as well as the CSPP construction updates for the FAA and the lease arrangement with REMC. Tom Galligan suggested this issue be tabled pending further discussion at Executive Session.
- AIP-28 – Requested Motion to Approve draft Engineering Amendment #6 for NAVOID Reimbursement Design Phase 3 for the bidding work that was not able to be funded in AIP-27 due to funding cuts, including supplemental design services, in the amount of \$26,320.
- Reported that Woolpert has been coordinating on the IMI Stone agreement for the land and has sent everything over for the Purchase Agreement and the updated appraisal. The FAA could not get the donation value into AIP-28 so they have decided to reimburse the Town of Sellersburg acquisition to the SCRAA to cover the Local Share in order to close on the IMI Stone site. Woolpert will provide AFP all the necessary documentation for the closing as soon as possible.

Motion to Approve Crider & Crider Change Order #2 for a deduct of \$129,271.98 by John Secor; Seconded by Greg Dietz. All Approve and Motion carried 3-0.

Motion to Approve tabling Crider & Crider Change Order #3 pending further review by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

Motion to table an additional \$20,000 to Woolpert pending further discussion at Executive Session by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

Motion to Approve Woolpert Engineering Amendment #6 in the amount of \$26,320 by Greg Dietz; 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:

- Reported that Bean Road relocation is nearly complete.
- Excel Change Order #11 is nearly complete.
- Information regarding the Orica driveway has been sent to Excel and JTL is awaiting information from Excel in order to proceed.
- Working with Southern Indiana Railroad, INDOT and the FRA to get the new crossing finished across New Bean Road.
- Wetland Mitigation Permit is nearing completion.
- Presented Supplemental Agreement #5 in the amount of \$38,762 for Board Approval for additional compensation to JTL, per previous Board discussion, and pending FAA approval. This agreement includes additional services for AIP-24/26 as well as older Redwing agreements that did not get incorporated previously in order to get processed for payment. Mr. Galligan him that he required the documentation that was previously missing.

- Tom Galligan announced that New Bean Road should be open on Saturday; however, Old Bean Road would continue to be open for detour traffic until the intersection was completely regraded. This should take approximately one week.

Motion to Approve JTL Supplemental Agreement #5 in the amount of \$38,762 by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

ATTORNEY’S REPORT:

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

- Reported that the deposition of the expert was taken last week in the malpractice suit. She was the individual who handled the property acquisition for INDOT regarding the bridges. He is awaiting the transcription of the deposition. The other party is to file their response by mid-September and have a hearing the first week of November and are trying to get that scheduled.
- Received an email that said that the opposing party was going to file a cross-Motion for Summary Judgement on the Exceptions Issue. He feels that that means that they are going to go to Ron Barnes and Alan Conner and get Affidavits that say Mr. Vissing asked them if it was okay to waive that issue. Mr. Fifer informed the Board that those two individuals had informed him previously as he was seeking Ratification for that that they were never advised that, and that they had never said that.
- Mr. Fifer has asked for production of documents or Minutes at which that was discussed or would have been Approved, but feels that they will not be able to produce such documents.
- No update on the Honaker litigation since he has filed the counter-claim.

COMMENTS FROM BOARD MEMBERS:

Tom Galligan, President

- Dredged the ditch beside the ASI Maintenance building in order to increase drainage.
- Logging contract with Chrisman Logging. They will pay 50% of proceeds of Grade logs and 60% of Veneer logs, payable when the logs are sold as they leave the property.

Motion to Approve Logging Plan by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 3-0.

Jim Baker, Vice President – None

Dan Gregory, Secretary – None

J. Greg Dietz, Member

- Requested a physical address of each tenant in order to apply addresses for use with Clark County Planning and Zoning for the purposes of posting addresses on all of the buildings for delivery and emergency purposes. Is also working to give the Airport proper its own address, rather than one building within the Airport being recognized as the Airport’s address, such as 1 Airport Drive.

John Secor, Member

- Inquired as to when the new photo cell would be working on Runway 14/32. William Happel was under the impression that during the runway improvements that it would be remedied and that it was a wiring issue.
- Thanked JTL and Woolpert for sponsoring the Air Fair & Car Show.
- Reported that radio and print advertising would be starting shortly and that print would reach approximately 65,000 individuals.
- First edition of Soar Magazine had gone to print.
- Asked Chris Snyder the name of the form that the Board is to complete when doing a construction project on the Airport. Mr. Snyder informed him that it was the (7640). The Airport would be submitting one for a piece of concrete soon for the Hampton Air hangar.

NEW BUSINESS:

There were no new items presented.

ADJOURNMENT:

There being no further business to come before Board, the meeting was adjourned at 12:40 pm.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is September 16, 2015.

John Secor

Approved by:

Kris Brutscher

Prepared by: Kris Brutscher

(Original signatures on file at SCRAA Office)