

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
September 21, 2016**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Tom Galligan, President, called the September 21, 2016 meeting of the South Central Regional Airport Authority to order at 12:00 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); Boyce Adams (Sellersburg Fire Department)

ABSENT

Mike Harris (Jacobi, Toombs & Lanz)

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of August 17, 2016 were presented to the Board.

Motion to approve the minutes of the South Central Regional Airport Authority by Jim Baker; Seconded by Dan Gregory. 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.

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.

PUBLIC COMMENTS:

Boyce Adams, Sellersburg Fire Department, indicated that the sign had blown off of the fire house. It will be replaced by a sign agreed upon by Mr. Adams and the airport. Sellersburg Fire Department also indicated that they were looking to add a new crash truck and would need to discuss the future of the location of the fire house.

AIRPORT CONSULTANT'S REPORT:

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

Motion to approve payment to Ohio University in the amount of \$7,000 utilizing J. B. Ogle Foundation funds by John Secor; Seconded by Jim Baker. All Approve and Motion carried 5-0.

ENGINEER'S REPORT:

Chris Snyder with Woolpert presented the monthly update regarding Grant activity related to AIP-24/26.

Motion to approve replacing the Utica Sellersburg/Bean Road street sign in the amount of \$450.03 by John Secor; Seconded by Jim Baker. All Approve and Motion carried 5-0.

ATTORNEY'S REPORT:

Greg Fifer with Applegate, Fifer & Pulliam presented an update regarding current litigation.

COMMENTS FROM BOARD MEMBERS:

Tom Galligan, President

- Need to visit Board member appointment/re-appointment options

Jim Baker, Vice President

- Need to refresh SCRAA/JVY logos

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- None

John Secor, Member

- None

NEW BUSINESS:

No new business was presented.

ADJOURNMENT:

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

Motion to Adjourn the September 21, 2016 Board Meeting of the South Central Regional Airport Authority by Dan Gregory; Seconded by Jim Baker. All Approve and Motion carried 4-0, with Greg Dietz absent (left meeting early).

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is October 19, 2016.

Approved by: _____

Prepared by: Kris Brutscher _____