

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
December 16, 2015**

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CALL TO ORDER:

Tom Galligan, President, called the December 16, 2015 meeting of the South Central Regional Airport Authority to order at 12:00 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jim Baker (Vice President); J. Greg Dietz (Member); John Secor (Member); Greg Fifer (Applegate, Fifer, Pulliam); Kris Brutscher (SCRAA); William Happel (Airport Operational Manager); Mark Shillington (Woolpert); Mike Harris (Jacobi, Toombs & Lanz); Brad Hood (Vampire Air Group); Gina Ramser (Aircraft Specialists); Julie James (Aircraft Specialists); Will Holden (Hampton Air); Keith Cramer (Excel Excavating); Will Galligan (Excel Excavating); Mike Flynn (Excel Excavating)

ABSENT

Tom Galligan (President); Dan Gregory (Secretary)

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of November 18, 2015, were presented to the Board.

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

- Honaker Aviation was still withholding their Fuel Flow Fees.

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

AIRPORT MANAGER'S REPORT

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

- ASI preliminary approval for the Clark County Council and Commissioners.
- Attended meeting at the State House with representatives of INDOT, the FAA Regional Office and Woolpert to brief INDOT and the FAA on the progress of the expansion project and discuss future work and grants.
- Air Methods is requesting further clarifications regarding User Fees and implementation of an official Ordinance before agreeing to payment of a User Fee.

- Met with Woolpert, Timmons, and Crider & Crider on December 15th in order to begin planning of Phase 5 of the construction project. Estimated Local Match requirement for Phase 5 is \$200,000.
- Logging complete.

AIRPORT OPERATIONS REPORT:

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

- Lights are operational.
- REIL on Runway 36 is operational.
- Runway 32 PAPI lights are still out.
- Grass mowing has slowed.
- 6X back hoe in good working shape but blue truck is still not ready.

PUBLIC COMMENTS:

- Keith Kramer questioned when Excel invoices would be paid. It was explained that the problem was with the FAA's payment of requests for reimbursement. It was determined that Kris Brutscher would contact him and go over open invoices with a timeline as to when they were submitted and the status of the invoices.

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 currently considering for amendment.
- AIP-24/26 – FAA is currently considering for amendment. JTL/Excel have resolved outstanding issues on the final change order.
- ALP update has been approved.
- AIP-27 – Crider & Crider will not be picking up the rocks that need to be removed.
- CIP submittal is close to completion and should be ready by January meeting.
- Timmons will be installing the new MALSR in late fall next year.

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:

- Still waiting on street signs to be installed and asphalt to be repaired.
- Completed INDOT walk-through
- Mitigation work complete and draft report submitted for approval.
 - Should be enough wetland in Essroc to accommodate.

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 – None

Jim Baker, Vice President – None

Dan Gregory, Secretary – None

J. Greg Dietz, Member – None

John Secor, Member

- Motion to adopt 2016 Board Meeting schedule, moving January meeting to 4th Wednesday in January.

Motion to approve 2016 South Central Regional Airport Authority Meeting Schedule by John Secor; Seconded by Greg Dietz. All Approve and Motion carried 3-0.

NEW BUSINESS:

There were no new items presented.

ADJOURNMENT:

There being no further business to come before Board, the meeting was adjourned at 1:03 pm.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is January 27, 2016.

John Secor

Approved by:

Kris Brutscher

Prepared by: Kris Brutscher

(Original signatures on file at SCRAA Office)