

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

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Tom Galligan, President, called the December 21, 2016 meeting of the South Central Regional Airport Authority to order at 12:05 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); Brad Hood (Vampire Air Group); Doug Bramer (Honaker Aviation); Mike Jones (Aircraft Specialists – ASI); Boyce Adams (Sellersburg Fire Department)

ABSENT

None

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of November 16, 2017, were presented to the Board.

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

- Greg Dietz inquired regarding Whyne Supply charges. Mr. Galligan stated that it was for rental construction equipment for the t-hangar construction.

Motion to Approve Receipts & Expenses as submitted by Dan Gregory; Seconded by Jim Baker. All Approve and Motion carried 5-0.

AIRPORT MANAGER'S REPORT

John Secor presented the Airport Manager's Report.

PUBLIC COMMENTS:

- Doug Bramer, Honaker Aviation, requested approval for t-hangar plans. The SCRAA Board requested that Mr. Bramer leave his plans for further review. The plans were for Hangar 3, construction addition; Hangar 2, office building addition; and Hangar 6, enclosure.
- Mr. Bramer requested copies of the closing documents for Aircraft Specialists. He was informed that they would be sent to him no later than January 13, 2017

AIRPORT CONSULTANT'S REPORT:

Chris Snyder with Woolpert presented the monthly update regarding Grant activity as well as Airport projects. Mr. Snyder made the following requests for Motions of the SCRAA Board:

Motion to Approve Final FAA/INDOT AIPs-24/26 Requests for Reimbursement in the amount of \$602,653.50 by Greg Dietz; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

Motion to Approve Construction Contract to E&B Paving in the amount of \$3,868,900 for AIP-28/29 by Greg Dietz; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

Motion to Approve Change Order to E&B Paving Construction Contract in the amount of \$810,268.99 by Dan Gregory; Seconded by Jim Baker. All Approve and Motion carried 5-0.

Motion to Approve Contract to Timmons Electric in the amount of \$1,434,940.60 by John Secor; Seconded by Jim Baker. All Approve and Motion carried 5-0

Motion to Approve Change Order to Timmons Electric Contract in the amount of \$(71,764) by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 5-0.

Motion to Approve Signature and Submission of the FAA Year-End Reports for AIPs-22-29 by John Secor; Seconded by Jim Baker. 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:

- None

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

- Asked for a Motion to Approve Airport Manager's contract revisions.
 - Greg Dietz requested the Motion be tabled until the January Board Meeting to allow him time to review the proposed contract.

Jim Baker, Vice President

- Wished to commend the first responders to the aircraft incident at JYV. It was noted by Boyce Adams that the Staff car was at JYV in three minutes, the first fire engine arrived in five minutes, and the crash truck arrived shortly after the fire engine.

Dan Gregory, Secretary

- None

J. Greg Dietz, Member

- None

John Secor, Member

- None

NEW BUSINESS:

Items presented were:

- A schedule of 2017 Board Meetings will be prepared stating the third Wednesday of each month with a closed Executive Session at 11:00 and an open Public Session at 12:00 shall be prepared and voted upon in January.
- Mike Jones with ASI indicated that ASI has been sold.
 - Voiced concerns regarding the housing of the JVY UNICOM at Honaker Aviation and requested that the SCRAA regain control of the UNICOM in order to eliminate any unfair advantages that may be present housing it at an FBO. Each FBO currently has its own radio frequency and the UNICOM frequency needs to be housed neutrally and the UNICOM operating rules need to be enforced.
- Boyce Adams, Sellersburg Fire Chief, would like to have a meeting with John Secor regarding the expiring Firehouse lease. The lease expires in February 2017. He would entertain a year-to-year lease option.
- John Secor requested that the SCRAA credit cards be moved from the former River Valley Financial Bank to German-American Bank to eliminate any penalties due to processing time of the current RVF cards. German-American Bank accepts payment at any of their branches.

Motion to Approve Change the SCRAA Credit Cards from River Valley Financial to German-American by Jim Baker; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

ADJOURNMENT:

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

Motion to Adjourn the December 21, 2016 Board Meeting of the South Central Regional Airport Authority by Greg Dietz; Seconded by John Secor. All Approve and Motion carried 5-0.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is January 18, 2017.

Approved by:

Prepared by: Kris Brutscher