

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
March 22, 2017**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Jim Baker, President, called the March 22, 2017 meeting of the South Central Regional Airport Authority to order at 12:03.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jim Baker (President); J. Greg Dietz (Secretary/Treasurer); John Secor (Member); Kevin Baity (Member); Greg Fifer (Applegate, Fifer, Pulliam)

Also in attendance; Chris Snyder (Woolpert); Mark Shillington, (Woolpert); Mike Harris (Jacobi, Toombs & Lanz); Doug Bramer (Honaker); Jim (Maves), (Suns Up); Kevin Happel, (Honaker); Brad Hood (Vampire Air); Brian Carnes, (ASI); Julie James, (ASI); Brooke Johnson, (ASI); Michael Nation, (ASI); Boyce Adams, (SFD); Cory Johnson (Private Flight Aviation)

ABSENT

Dan Gregory (Vice President)

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of February 22, 2017, were presented to the Board.

Motion to approve the minutes of the South Central Regional Airport Authority with the correction to change wording to motion to approve Woolpert's proposal with JTL as the subcontractor instead of JTL'S proposal under the Aitport Consultants Report section by Kevin Baity; Seconded by John Secor. All Approve and Motion carried 4-0.

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 Ops Account expenses of \$14,310.83 by Kevin Baity; Seconded by J. Greg Dietz. All Approve and Motion carried 4-0.

Motion to Approve Receipts & Expenses as submitted by John Secor; Seconded by Kevin Baity. All Approve and Motion carried 4-0.

AIRPORT MANAGER'S REPORT

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

• None

PUBLIC COMMENTS:

- None

AIRPORT CONSULTANT'S REPORT:

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

Motion to Approve OR Colan payment on outstanding invoice of \$2,500 (05/2715) and \$2,500 (03/17/17) by John Secor; Seconded by Greg Dietz. Motion carried 4-0.

Motion to Approve Updated Appraisal and Offer to Close on IMI Property. (This is currently estimated at \$26,540 with \$1,000 paid now by the FAA to the Sponsor, Remaining subject to future reimbursement by John Secor; Seconded by Kevin Baity. Motion carried 4-0.

ENGINEER'S REPORT:

Mike Harris with Jacobi, Toombs & Lanz was present; however, had nothing to report.

ATTORNEY'S REPORT:

Greg Fifer with Applegate, Fifer & Pulliam

None

COMMENTS FROM BOARD MEMBERS:

Jim Baker, President

- None

Dan Gregory, Vice President

- Absent

J. Greg Dietz, Secretary/Treasurer

- None

Kevin Baity, Member

- None

John Secor, Member

- None

NEW BUSINESS:

Items presented were:

- Presentation of Honaker Aviation's hangar plans. Mr. Doug Bramer requested approval for the civil drawings for all three of their projects.

Motion to Approve all three of the civil plans for Honaker Aviation by John Secor; Seconded by Greg Dietz. Motion carried 4-0.

- Mr. Doug Bramer requested approval to begin construction on the office and Tee

Hanger portion of the project.

Motion to Adopt conditionally approve Honaker Aviation request for construction of submitted office and Tee Hanger projects pending completion of approval of form 7460, approval of pending changes by the FAA and "good faith" negotiations being resumed by Honaker Aviation to resolve pending litigations with the SCRAA within the next 30 days by J. Greg Dietz; Seconded by Kevin Baity. All Approve and Motion carried 5-0.

ADJOURNMENT:

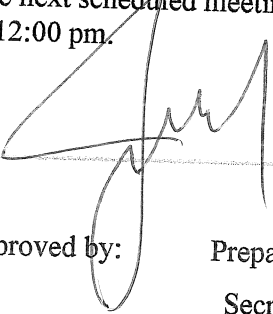
Motion to Adjourn the March 22, 2017, Board Meeting of the South Central Regional Airport Authority by John Secor; Seconded by Kevin Baity. Motion carried 4-0

Meeting was adjourned at 12:55 pm.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is April 26, 2017, at 12:00 pm.

Approved by:



Prepared by: J. Greg Dietz
Secretary/Treasurer