

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
April 19, 2017**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Jim Baker, President, called the April 19, 2017 meeting of the South Central Regional Airport Authority to order at 12:00.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jim Baker (President); Dan Gregory (Vice President); J. Greg Dietz (Secretary/Treasurer); John Secor (Member); Kevin Baity (Member)

Also in attendance; Rodney Scott (WTH&S); Scott Waters, (WTH&S); Mike Harris (Jacobi, Toombs & Lanz); Doug Bramer (Honaker); Jim (Maves), (Suns Up); Boyce Adams, (SFD)

ABSENT

APPROVAL OF MINUTES:

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

Motion to approve the minutes of the South Central Regional Airport Authority as presented by John Secor; Seconded by Kevin Baity. 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:

Motion to Approve the financial report and expenses of \$442,299.61 by Kevin Baity; Seconded by J. Greg Dietz. All Approve and Motion carried 5-0.

AIRPORT MANAGER'S REPORT

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

None

PUBLIC COMMENTS:

None

AIRPORT CONSULTANT'S REPORT:

None

ENGINEER'S REPORT:

None

ATTORNEY'S REPORT:

Laura Harbinson, with Applegate, Fifer & Pulliam, presented the petition to vacate the old Bean Road which was signed by President Jim Baker.

COMMENTS FROM BOARD MEMBERS:

Jim Baker, President

None

Dan Gregory, Vice President

None

J. Greg Dietz, Secretary/Treasurer

Will be preparing a written policy for submission of development plans for approval from the board.

Kevin Baity, Member

None

John Secor, Member

None

NEW BUSINESS:

Items presented were:

- Presentation of Honaker Aviation's "Drive Thru" plans and other plans. Mr. Doug Bramer requested approval of both plan submissions.

Motion to Approve "Drive Thru" plans since Board already reviewed base project and to hold on other plans until more information received pursuant to new process of approval to be developed by John Secor; Seconded by Dan Gregory. Motion carried 5-0.

- Approval of professional services agreement with Waters, Tyler, Hoffman & Scott.

Motion to approve of professional services agreement with Waters, Tyler, Hoffman & Scott by Dan Gregory; Seconded by John Secor. All Approve and Motion carried 5-0.

- Approval of A&S Parking Lot Maintenance proposal for runway 14/32

Motion to approve of A&S Parking Lot Maintenance proposal for runway 14/32 for \$1480.00 by Kevin Baity; Seconded by Dan Gregory. All Approve and Motion carried 5-0.

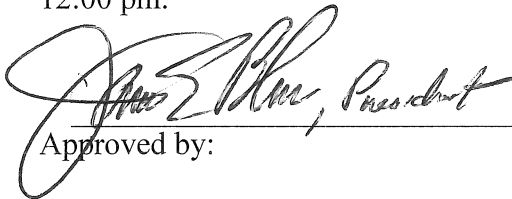
ADJOURNMENT:


Motion to Adjourn the April 19, 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 12:35 pm.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is May 24, 2017, at 12:00 pm.


Approved by: _____


Prepared by: J. Greg Dietz
Secretary/Treasurer