

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

May 24, 2017

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

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

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jim Baker (President); Dan Gregory (Vice President); J. Greg Dietz (Secretary); John Secor (Member); Kevin Baity (Member), Scott Waters (Waters, Tyler, Hoffman & Scott, LLC); Jessica May (SCRAA); Chris Snyder (Woolpert)

ABSENT

None

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of April 19, 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 4-0. Abstain (1) - John Secor.

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:

- None

Motion to Approve Ops Account expenses of \$150,000.51 by Jim Baker; Second by Dan Gregory. All Approve and Motion carried 4-0. Abstain (1) – John Secor.

AIRPORT MANAGER'S REPORT

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

- None

PUBLIC COMMENTS:

- During Derby week one of the FBO's directed aircraft with a "Follow Me" sign. This was confusing and frustrating to the Pilots.

Suggested resolution for this issue – All carts are to be marked with each FBO’s name. Per Scott Waters (Attorney), this is part of minimum standards.

- ASI Complaint - UNICOM frequency operated by Honaker. Who is going to operate Unicom?

Jim Baker suggested taking issue to FCC and have Airport Authority take over the UNICOM; Chris Snyder (Woolpert) agreed. (No formal Motion passed)

AIRPORT CONSULTANT’S REPORT:

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

- ***Motion to approve final IMI payments to FAA in amount of \$55,276.00 and Woolpert in amount of \$13,236.70 by Dan Gregory; Second by Greg Dietz. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve Land Transfer of Old Bean Road to Town of Sellersburg and final payment of \$9,311.19 by Kevin Baity; Second by Dan Gregory. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve payment in the amount of \$3,000.00 for IFE to C & S Engineers by Jim Baker; Second by Dan Gregory. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve payment to Woolpert in the amount of \$455,123.40 for AIP – 28 & 29 by Dan Gregory; Second by Kevin Baity. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve CLT Engineering, Inc. contract in the amount of \$47,992.40 for AIP-28 & 29 construction testing by Greg Dietz; Second by Dan Gregory. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve Redwing contract in the amount of \$22,150.00 for Environmental Services by Dan Gregory; Second by Kevin Baity. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
- ***Motion to approve payment to FAA at 5-6% of total charges \$86,903.41 by Kevin Baity; Second by Dan Gregory. All Approved and Motion carried 4-0. Abstain (1) – John Secor.***
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ENGINEER’S REPORT:

Items of note were:

- **None**

ATTORNEY’S REPORT:

Introduction of new attorney, Scott Waters of Waters, Tyler, Hoffman and Scott, LLC.

Items of note were:

- **None**

COMMENTS FROM BOARD MEMBERS:

Jim Baker, President

- None

Dan Gregory, Vice President

- None

J. Greg Dietz, Secretary

- *Motion to place a moratorium on all pending and new construction projects at Clark Regional Airport for up to (60) days while Development Plans and Procedures are being finalized by Greg Dietz; Second by Kevin Baity. All Approved and Motion carried 4-0. Abstain (1) – John Secor.*

Kevin Baity, Member

- None

John Secor, Member

- None

NEW BUSINESS:

Items presented were:

- Request by Doug Bramer (Honaker Aviation) to proceed with the building of Hanger 3 was Denied. Motion already passed to delay all new construction for (60) days.

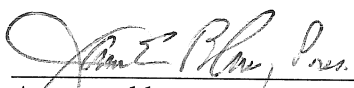
ADJOURNMENT:

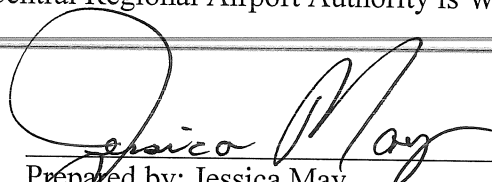
There being no further business to come before Board, the meeting was adjourned at 1:00 PM.

Motion to Adjourn the May 24, 2017 Board Meeting of the South Central Regional Airport Authority by Jim Baker; Seconded by Dan Gregory. All Approve and Motion carried 4-0. Abstain (1) – John Secor.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is Wednesday, June 28, 2017.


Approved by: _____


Prepared by: Jessica May