

**SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING
June 28, 2017**

The minutes are not intended to be a verbatim transcript

CALL TO ORDER:

Jim Baker, President, called the June 28, 2017 meeting of the South Central Regional Airport Authority to order at 12:02pm.

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jim Baker (President); Dan Gregory (Vice President); Kevin Baity (Board Member); Benjamin Riggs (Board Member); John Secor (Airport Manager); Scott Waters (Waters, Tyler, Hoffman and Scott LLC); Jessica May (Airport Office Manager); Chris Snyder (Woolpert)

ABSENT

J. Greg Dietz (Secretary)

APPROVAL OF MINUTES:

The minutes of the SCRAA Board Meeting of May 24, 2017, were presented to the Board.

Motion to approve the minutes of the South Central Regional Airport Authority by Kevin Baity; Seconded by Dan Gregory. All Approve and Motion carried 4-0.

APPROVAL OF RECEIPTS & EXPENSES:

Jim Baker, SCRAA Board President, presented the monthly receipts and expenses incurred by the SCRAA for both Operations and Grants. Items of note were:

- None

Motion to Approve Receipts & Expenses in the amount of \$12,895.47 as submitted by Dan Gregory; Seconded by Ben Riggs. 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:

- Doug Bramer presented question regarding time frame for receiving construction approval.

AIRPORT CONSULTANT'S REPORT:

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

- Final FAA payment for AIP 23, in the amount of \$49,749.00, has been sent. Will go to Local Match designated for FAA improvements. Waiting on INDOT payment in amount of \$2,617.00.
- Survey work of AIP 24/26, Bean Rd. has been completed.
- ***Motion to Approve final payment in the amount of \$1,076.00, to Woolpert (JTL) for Bean Rd Transfer Survey Description Work as submitted by Dan Gregory; Seconded by Ben Riggs. All Approve and Motion carried 4-0.***
- Fully functional 7,000 ft runway projected to be complete and open for use Aug – Sept 2018. Checking with FAA regarding use as “Back-taxi” until then.
- ***Motion to amend current contract with Vectren regarding Encroachment Agreement for Construction within their Easement pending Legal Review and Approval as submitted by Dan Gregory; Seconded by Ben Riggs. All Approve and Motion carried 4-0.***
- ***Motion to allow John Secor, Airport Manager, to spend up to \$10,00.00 at his discretion, for Grading and Seeding Northwest Area for Drainage/Cleanup as submitted by Ben Riggs; Seconded by Kevin Baity. All Approve and Motion carried 4-0.***
- ***Motion to pay \$420.00 for Construction Safety Phasing Sign as submitted by Kevin Baity; Seconded by Ben Riggs. All Approve and Motion carried 4-0.***
- ***Motion to approve payment to Timmons in the amount of \$88,662.00 for construction / demo work, as submitted by Dan Gregory; Seconded by Kevin Baity. All Approve and Motion carried 4-0.***
- ***Motion for approval for Timmons to Bid for any construction work needed in 2019 to close out project on Runway 18-36 as submitted by Kevin Baity; Seconded by Ben Riggs. All Approve and Motion carried 4-0.***

ATTORNEY’S REPORT:

Scott Waters (Waters, Tyler, Hoffman and Scott LLC) presented update regarding current litigation. Items of note were:

- Dryer related litigation not approved until it is known how settlement dollars will be distributed among all interested parties. This must be approved at the County level first.
- Minimum Standards still a work in progress. Waiting for Sellersburg Township review.

COMMENTS FROM BOARD MEMBERS:

Jim Baker, President

- Introduced newest Board Member, Benjamin Riggs.

Dan Gregory, Vice President

- None

J. Greg Dietz, Secretary

- None

Kevin Baity, Member

- None

Benjamin Riggs, Member

- None

NEW BUSINESS:

Items presented were:

- None

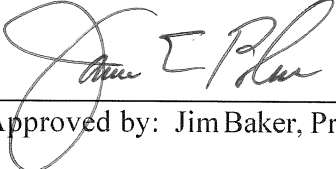
ADJOURNMENT:

There being no further business to come before Board, the meeting was adjourned at 12:50pm.

Motion to Adjourn the June 28, 2017 Board Meeting of the South Central Regional Airport Authority by Ben Riggs; Seconded by Dan Gregory. All Approve and Motion carried 4-0.

NEXT MEETING:

The next scheduled meeting of the South Central Regional Airport Authority is Wednesday, July 26, 2017.



Approved by: Jim Baker, President



Prepared by: Jessica May