

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

March 23, 2022

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity, called the March. 23, 2022 meeting of the South Central Regional Airport Authority to order a 12:06 p.m.

PRAYER – Kevin Baity

PLEDGE OF ALLEGIANCE – John Secor

ATTENDEES – Roll Call

Board Members

Kevin Baity, President – present
Jim Baker, Vice President - Absent
Benjamin Riggs, Secretary/Tres.- Absent
J. Greg Dietz, Board Member – present
Nathan Samuel, Board Member – present

Guests

John Secor, Airport Manager - present
Mark Shillington – Woolpert - present
Justin Endres – present
Barb McCulloch - present

Public - None

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting Feb 23. 2022, were presented to the Board.

- *Motion to Approve the Feb. 23, 2022 minutes of the SCRAA Board Meeting by Greg Dietz; second by Nathan Samuel, all in favor with motion carried and approved 3-0.*

APPROVAL OF RECEIPTS & EXPENSES

John Secor, Airport Manager, presented the monthly receipts and expenses incurred by the SCRAA for Operations, per Financials attached AIP/Grant and T-Hangar Complex activity (Feb 2022).

- *Motion to Approve the claims and disbursements for Feb 2022 by Greg Dietz; Second by Nathan Samuels, all in favor with motion carried and approved 3-0.*

See Airport Manager's Report for highlights and Report.

AIRPORT MANAGER'S REPORT

John Secor presented the Airport Manager's Report. – Managers Report attached

PUBLIC COMMENTS - None

AIRPORT CONSULTANT'S REPORT – See (Mark Shillington's) Woolpert Report – attached

- *Motion for approval of AIP 3-18-0041-38-2022 grant application by Nathan Samuel, second by Greg Dietz, all in favor with motion carried and approved 3-0. This includes the RSA Determination Study PSA of \$88,690.00.*

- *Motions for approval of Woolpert's previously submitted Professional Service Agreements for the Install Weather Reporting Equipment design and construction by Nathan Samuel; second Greg Dietz, all in favor with motion carried and approved 3-0. See cost below:*

AWOS III Design Engineering	\$ 30,000.00
AWOS III Construction Engineering	\$ 32,245.00
PSA Grand Total	\$ 62,245.00

ATTORNEY'S REPORT - Justin Endres

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President – None

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres – None

J. Greg Dietz, Board Member – None

Nathan Samuel, Board Member - None

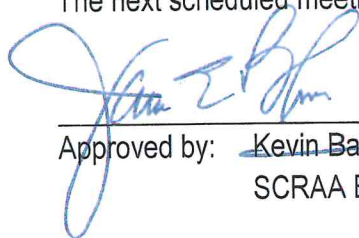
NEW BUSINESS –

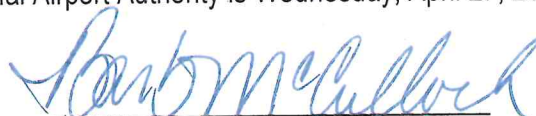
- 1. Motion to Waive micro-purchase by Nathan Samuel, second by Greg Dietz, all in favor with motion carried and approved 3-0.***
- 2. Motion to approve Landscaping at the Entrance of the Airport (Toby Lawn Service) for \$5,029.20 and for Repaving of area of Airport Drive between Propeller Lane and SW corner of the New ASI Hangar building lot (Lib's Paving with Airport to pay Lib's directly) \$7,600.00 by Nathan Samuels second by Greg Dietz, all in favor with motion carried and approved 3-0.***
- 3. Motion for Fence/Gate contract modification of \$6,652.00 to Fall City Fence by Greg Dietz, second by Nathan Samuel, all in favor with motion carried and approved 3-0.***

The meeting was adjourned at 12:59 p.m.

NEXT MEETING

The next scheduled meeting of the South Central Regional Airport Authority is Wednesday, April 27, 2022 at 12:00 p.m.


 Approved by: Kevin Baity *Jim Baker, VP*
 SCRAA Board President


 Prepared by: Barb McCulloch,
 SCRAA Office Manager