

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

April 27, 2022

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Jim Baker, called the April 27, 2022 meeting of the South Central Regional Airport Authority to order a 11:00 a.m.

PRAYER – Jim Baker

PLEDGE OF ALLEGIANCE – John Secor

ATTENDEES – Roll Call

Board Members

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

Guests

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

Public - None

APPROVAL OF MINUTES

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

- *Motion to Approve the March 23, 2022 minutes of the SCRAA Board Meeting by Greg Dietz; second by Kevin Baity, 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 (March 2022).

- *Motion to Approve the claims and disbursements for Feb 2022 by Greg Dietz; Second by Kevin Baity, 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 Woolpert AIP 36 PR # 3 Request for Reimbursement per Invoice 202202600 (04.25.22) for \$7,620.00 upon receipt of federal funds by Kevin Baity; second Greg Dietz - all in favor with motion carried and approved 3-0.*

- Motion for approval of (5) grant certifications and Independent fee analysis by Greg Dietz; second Kevin Baity, all in favor with motion carried and approved 3-0.
- Motion for approval of AIP 39 grant for installation of AWOS contract documents and project bid advertisement for May 25, 2022 bid opening based on an airport management scheduled project review meeting by Kevin Baity; second Greg Dietz, all in favor with motion carried and approved 3-0. (Note: This is honored until Sept. 30, 2022)

ATTORNEY'S REPORT - Justin Endres

1. Claim on Fuel Leak

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President -- None

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres – None

J. Greg Dietz, Board Member – None

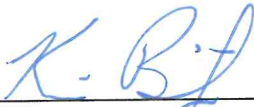
Nathan Samuel, Board Member - None

NEW BUSINESS –

The meeting was adjourned at 11:30 a.m..

NEXT MEETING

The next scheduled meeting of the South Central Regional Airport Authority is Wednesday, May 25, 2022 at 12:00 p.m.



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager

Airport Managers Report for April 2022 Board Meeting

1. All Facilities Operations normal – still awaiting FAA approval of 14/32 PAPI.
2. Ft. Knox/SDF/JVY tower Operations up and running. Working out of few minor issues with communications. I anticipate all running 100% by Derby Rush.
3. Bean Rd fence damage by auto accident April 2, 2022 – 30 ft of fencing damaged. Quote to fix – Fall City Fence \$1,200.00. Sentry Insurance has sent check to cover repair.
4. INDOT based aircraft report submitted April 15, 2022. Total of 158 aircrafts. – Record Number!
5. Annual Report is ready for disbursement. Thanks to Barb for her work.
6. Met with FBO's and select operators to put finishing touches on Derby 2022. We expect a record number of arrivals/departures beginning Wednesday, May 5, 2022.