

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

June 22, 2022

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity called the June 22, 2022 meeting of the South Central Regional Airport Authority to order a 12:00 p.m.

PRAYER – Jim Baker

PLEDGE OF ALLEGIANCE – Kevin Baity

ATTENDEES – Roll Call

Board Members

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

Guests

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

Public - None

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting April, 27 2022, were presented to the Board.

- *Motion to Approve the April 27, 2022 minutes of the SCRAA Board Meeting by Ben Riggs; second by Nathan Samuel, all in favor with motion carried and approved 5-0.*

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 (April and May 2022).

- *Motion to Approve the claims April 2022 by Nathan Samuel; Second by Jim Baker, all in favor with motion carried and approved 5-0.*
- *Motion to Approve the claims May 2022 by Jim Baker; Second by Ben Riggs, all in favor with motion carried and approved 5-0.*

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 Application for Supplemental money for Taxiway Rehab by Ben Riggs, Second by Nathan Samuel. All in favor with motion carried and approved 5-0.*

- Motion for approval of independent fee estimate of \$3,500.00 by Nathan Samuel, second Ben Riggs, all in favor with motion carried and approved 5-0.

ATTORNEY'S REPORT - Justin Endres - None

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President – Thanked John Secor for tending to Airport business and operations in an efficient manner.

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres – Premium Landing fee for events = John Secor and Ben to do a study.

J. Greg Dietz, Board Member – Temporary Control Tower failure during Derby week and Why?


Nathan Samuel, Board Member - None

NEW BUSINESS – NONE

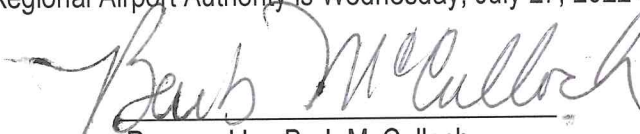
The meeting was adjourned at 12:55 p.m...

NEXT MEETING

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



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager