

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

August 24, 2022

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity, called the August 24, 2022 meeting of the South Central Regional Airport Authority to order at 12:05 p.m.

PRAYER – Ben Riggs

PLEDGE OF ALLEGIANCE – Ben Riggs

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 – Young, Lind, Endres, & Kraft – present
Barb McCulloch – present

Public

NOTE : Members of the public present were here for the bid opening

Jim Horton – E & B Paving
John Mathis – Louisville Paving
Albert Lanham – LIUNA- Labor’s Union
Jason Uhl – MAC Construction

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting June 2022 Board Meeting and Aug 4, 2022 Executive Meeting.

- Motion to approve the June 2022 Board Meeting and the August 4, 2022 Executive Session Meeting by Greg Dietz: 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. June 2022 and July 2022- Items of note were:

- *Motion to approve the June 2022 claims/receipts/expense/payroll by Ben Riggs; second Jim Baker- all in favor with motion carried and approved 5-0.*
- *Motion to approve the July 2022 claims/receipts/expenses/payroll by Nathan Samuel; second by Ben Riggs- all in favor with motion carried and approved 5-0.*

See Airport Manager’s Report for highlights.

AIRPORT MANAGER’S REPORT

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

PUBLIC COMMENTS - None

ATTORNEY'S REPORT - Justin Endres - None

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

1. AWOS Bid \$124,831 by DBT Transportation
2. Woolpert submitting an approval of AIP 36 PR #4 - invoice 2022002600 for \$42,230.00 for reimbursement upon receipt of federal funds
 - *Motion to approve Woolpert's request AIP 36 PR#4 by Greg Dietz; second Ben Riggs, - all in favor with motion carried and approved 5-0.*
3. AIP 38 & 39 Authority approval of Grant Applications revisions & approval of accepting AIP 38 & 39 Grant Offer.
 - *Motion to approve AIP 38 Grant Application revisions and accepting AIP 38 Grant Offer when submitted and Authority approval of Grant Application & approval accepting AIP 39 Grant Offer when submitted by Ben Riggs; second Nathan Samuel, - all in favor with motion carried and approved 5-0.*
4. AIP 40 – Bids opened earlier and submit to FAA

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President – None

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres - Dltto on Nathan Samuels comment concerning the SBOA Audit

J. Greg Dietz, Board Member - None

Nathan Samuel, Board Member - Excellent work on SBOA audit to Barb and John

NEW BUSINESS

1. Bid Opening for Taxiway “A” and Connecting Taxiways
 - E&B Paving Bid \$1,754,800.00
\$ 141,220.00
 - Louisville Paving \$1,629,775.15
\$ 90,838.80
 - MAC Construction \$1,758,500.00
\$ 90,850.00

NOTE: Engineers estimate \$2,105,000.00

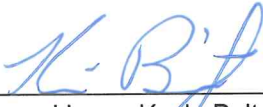
2. Airport Managers Contract Amendment

- *Motion to approve Amend the Airport Manager's contract by Greg Dietz; second by Jim Baker, all in favor with motion carried and approved 5-0.*
3. Salary Ordinance (2022-01)
 - *Motion to approve SCRAA employees Salary Ordinance 2022-01 by Ben Riggs; second by Jim Baker- all in favor with motion carried and approved 5-0.*
 4. Rotary Club Membership – Will address at the Sept. 2022 Board Meeting
 5. 2022 Budget Amendment for PERF – Will address at the Sept. 2022 Board Meeting
 6. One Southern Indiana renewal of membership – Discussion – may address at Sept. 2022 Board Meeting

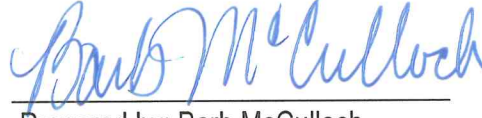
There being no further business to come before Board, the meeting was adjourned at **1:04 p.m.**

NEXT MEETING

The next scheduled meeting of the South Central Regional Airport Authority is September 28, 2022 at **12:00 pm.**



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager