

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

September 28, 2022

The minutes are not intended to be a verbatim transcript

ALL TO ORDER

Kevin Baity, called the September 28, 2022 meeting of the South Central Regional Airport Authority to order at 12:00 p.m.

PRAYER – Kevin Baity

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

Public

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting August 24, 2022 and Aug 24, 2022 Executive Meeting.

- Motion to approve the August 24, 2022 Board Meeting and the August 24, 2022 Executive Session Meeting by Greg Dietz: second by Ben Riggs - 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. Aug 2022- Items of note were:

- *Motion to approve the August 2022 claims/receipts/expense/payroll by Ben Riggs; second Nathan Samuel- 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 – Honaker Aviation Fuel Leak litigation and responses

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

1. Motion to Approve Woolpert to begin work on AIP Grant 38 by Nathan Samuel: second by Ben Riggs – all in favor with motion carried and approved 5-0.
2. Motion to Approve Hanson's \$3,500.00 invoice (See attachment #5 in Engineer's Report) as presented for payment with local funds subject to AIP Reimbursement up receipt of general grant associated with perimeter fencing/environmental project by Greg Dietz: second by Ben Riggs – all in favor with motion carried and approved 5
3. No action on taken on Woolpert's invoice # PTIN0003178 for \$16,480.00 as presented. Will take up at October Board Meeting pending action by State and Federal on our funding application – AIP 40

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President – AirBio Lab sign removed from Hwy 31.
Resolution to Bean Ro owners issue

Jim Baker, Vice President – Jim Baker discussed joining local Rotary club. Motion to join by Nathan Samuel; second by Ben Riggs – all in favor with motion carried and approved 5-0.

Benjamin Riggs, Sec/Tres - None

J. Greg Dietz, Board Member - None

Nathan Samuel, Board Member - None


NEW BUSINESS

1. 2022 Budget Amendment for PERF – Will address at the Oct. 2022 Board Meeting
2. Woolpert \$16,480.00 – AIP 40 Rehabilitate TWY A Construction Inv # PTIN0003178 Project 10016044 (see page 5 of Sept.2022 Engineer report and separate attachment # 7 (invoice)

There being no further business to come before Board, the meeting was adjourned at **1:01 p.m.**

NEXT MEETING

The next scheduled meeting of the South Central Regional Airport Authority is November 16, 2022 at **12:00 pm.**


Approved by: Kevin Baity,
SCRAA Board President


Prepared by: Barb McCulloch,
SCRAA Office Manager