

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

October 26, 2022

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity, called the Oct 26, 2022 meeting of the South Central Regional Airport Authority to order at 12:04 ____ 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
- Curtis Brown – Woolpert - Present
- Justin Endres – Young, Lind, Endres, & Kraft – Present
- Barb McCulloch – Present
- Bart Giesler – AAI - Present
- Chris Garten – State Senator of Indiana District 45 - Present

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting Sept 28, 2022 Board Meeting.

- Motion to approve the Sept 28, 2022 Board Meeting Minutes 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. Sept.2022- Items of note were:

- Motion to approve the Sept 2022 claims/receipts/expense/payroll by Jim Baker; second by Nathan Samuel – 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 - Public sign in Sheet - none

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

1. Acton item CIP needs to be adjusted – will vote on in November 2022 Board Meeting

ATTORNEY'S REPORT - Justin Endres – No update on Litigation

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President –

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres - None

J. Greg Dietz, Board Member - Awesome job by staff

Nathan Samuel, Board Member - Need to get fence around perimeter of airport

NEW BUSINESS

- Motion to approve Resolution to add Executive Assistant Position to PERF by Jim Baker; second by Ben Riggs – all in favor with motion carried and approved 5-0.
- Motion to approve Donation to Crossroads Ministry/We Build Hope by Nathan Samuel; second by Greg Dietz – all in favor with motion carried and approved 5-0.
- Motion to approved submission of Federal Financial Report to FAA (Federal Aviation Administration) presented by Woolpert - by Ben Riggs; second by Nathan Samuel – all in favor with motion carried and approved 5-0.


SPECIAL ADDITION TO AGENDA

Presentation of the AAI to Indiana State Senator Chris Garten

There being no further business to come before Board, the meeting was adjourned at 12:34 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