

SOUTH CENTRAL REGIONAL AIRPORT AUTHORITY BOARD MEETING

November 15, 2023

The minutes are not intended to be a verbatim transcript

CALL TO ORDER

Kevin Baity called the November 15, 2023 meeting of the South Central Regional Airport Authority to order at 12:02 p.m.

PRAYER - Kevin Baity

PLEDGE OF ALLEGIANCE

ATTENDEES – Roll Call

Board Members

Kevin Baity, President – Present
Jim Baker, Vice President – Present
Benjamin Riggs, Secretary/Tres. – Absent
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

APPROVAL OF MINUTES

The minutes of the SCRAA Board Meeting October 25, 2023 Executive and Public Board Meeting.

- ***Motion to approve the October 25, 2023 Executive & Public Board meeting minutes by Greg Dietz; second by Nathan Samuel- all in favor with motion carried and approved 4-0.***

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 October-*2023*

- ***Motion to approve the October 2023 financials (receipts and expenses) by Greg Dietz; second by Jim Baker – all in favor with motion carried and approved 4-0.***

AIRPORT MANAGER'S REPORT

John Secor presented the Airport Manager's Report. –

1. All facilities are operational
2. Ditch cleaning and clearing wrapped up
3. Taxiway complete but striping needed with temperatures permitting
4. German American Bank rate adjustment on 4 bank accounts with have with them
5. Lightning strike (Aug 2023) claims should be wrapped up

PUBLIC COMMENTS - Public sign in Sheet - NONE

AIRPORT CONSULTANT'S REPORT – 2 Actions - See (Mark Shillington's/Curtis Brown's) Woolpert Report –

1. CIP – Years 2025-2029

- ***Motion to approve the CIP submittal as conditionally submitted by Nathan Samuel- second by Jim Baker- all in favor with motion carried and approved 4-0.***

2. **AIP – 42-** Woolpert recommends to conditional approve the project invoices for payment upon receipt of the federal funds and FAA submission of AIP-42 – Pay Request #1 Woolpert Invoice # PTIN0018445 dated Hangar2018# 11/09/2023 for \$100,466.00
 - ***Motion to approve the Pay Request # 1 to Woolpert for \$100,466.00 (upon receipt of Federal Funds) by Nathan Samuel; second Jim Baker – all in favor with motion carried an approved 4-0.***

ATTORNEY'S REPORT - Justin Endres

- None

COMMENTS FROM BOARD MEMBERS

Kevin Baity, President – None

Jim Baker, Vice President – None

Benjamin Riggs, Sec/Tres - Absent

J. Greg Dietz, Board Member - Property looks nice and improvements are taking shape

Nathan Samuel, Board Member - Questions on future viability of 14/32 and potential re-use.

NEW BUSINESS

1. 2024 Budget – presented
 - ***Motion to approve the 2024 operating budget by Jim Baker; second by Greg Dietz – all in favor with motion carried and approved 4-0***

There being no further business to come before Board, the meeting was adjourned at 12:48 p.m.

NEXT MEETING

The next meeting of the South Central Regional Airport Authority is December 13, 2023 at 12:00 pm.



Approved by: Kevin Baity,
SCRAA Board President



Prepared by: Barb McCulloch,
SCRAA Office Manager