

SCRAA Minutes: June 22, 2015

I. Meeting called to order by Chairman Drayton at 5:30 PM

A. <u>Roll call</u>	<u>Present</u>	<u>Absent</u>
Berwind		X
Brown	X	
Burnham	X	
Dickerson	X	
Drayton	X	
Fennell	X	
Isham	X	
Lynch		X
McConnell	X	
Nelson	X	
Pigna	X	

Mr, Burnham acting Secretary in the absence of Mr. Lynch.

B. Invocation by Mr. Nelson

- C. Motion to approve consent agenda by Mr. Pigna and seconded by Mr. Fennell.
Discussion: Mr. McConnell pointed out several errors and questions.
Motion passed, as amended. Mr. Drayton can expound on this.

2. No members of the public present

3. Reports:

A. Manager's Report

- There will be two short runway closures tomorrow.
- New PAPI LED system will be installed this week.
- Third week in August the runway will be closed for 5 days for seal coating.
- Project will come in at \$6,300 under budget which is one tenth of 1% of the total.
- Drainage issues have been corrected but there is still a small amount of puddling.
- Grass sod and seed are warrantied.
- Parking lot is done.
- Lighting system is being corrected.
- Mr. Pigna asked question about a taxiway corner and there ensued a discussion between he and the manager as to how issues had been addressed.
- Manager reported that the Flight Solutions lease has been renegotiated:
 - 25 years total to be renewed every 5 years with agreed upon increases in rent. Starting at \$4,000 per month plus the negotiated increases.
 - Mr. McCutcheon will spend \$259,000 for capital improvements to the hangar to be accomplished 365 days from the effective date of the new lease.
 - Although the present lease does not expire until 2016, it is believed that Mr. McCutcheon will want to execute the new lease ASAP so that he can proceed with the renovation.
 - The lease has a 179 day notice of termination.

4. Old Business:

- A. RFP for grass mowing scope has changed due to new mowing requirements.
- B. Grand Opening report by Mr. Nelson:
- Very successful with 100+/- including 21 politicians.
 - Mr. Pigna stated that in making the rounds, he did not here any negative feedback.
 - \$1,400 +/- ?? spent with \$3,000 budgeted.
 - Left over food was given to the Fire Dept. and was much appreciated.
 - Left over paper good cutlery given to EAA since we used their table and chairs.
 - Use of Harmony Air Hangar was much appreciated. Should a thank you letter be sent?
- C. Standards and By-Laws Committee - No Report.
5. New Business: Capital Improvement Program (CIP) will be held on October 1, 2015 at Montgomery Bell State Park and all interested Authority Members are encouraged to attend.
6. Comments from the Board:
- Mr. Brown asked if we had had much traffic from Tune and Van stated that there had not but there is a possibility that Harmony Air may move there headquarters to Hangar A.
 - Mr. Pigna made a comment about the politicians having good and positive comments. He also talked to Rep. Weaver about the tax increase.
 - Mr. Drayton stated that the FBO contract/lease should be renegotiated.
7. Motion to adjourn by Mr. Pigna and seconded by Mr. Fennell—motion passed at 6:25 PM.