

DELAWARE COUNTY AIRPORT AUTHORITY
October 9, 2017 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

Dr. Kurt Alexander called the meeting to order at 6:30 P.M The following board members were present Dr. Kurt Alexander, Rhonda Small, Ron Chambers and Mike Concannon. Also present Tim Baty, Jason Clearwaters, Rick Manes, Martin Ingram, John Ferratt Nick Tokar, and Jim Schafer.

Meeting called to order at 6:30 pm

MINUTES:

The September 18, 2017 minutes were reviewed and accepted.

***A motion was made by Dr. Alexander to accept the minutes as read
2nd by Ron Chambers 4 ayes***

TREASURERS REPORT:

Tim Baty presented the Treasurers Report to the board.

***A motion was made by to accept the Treasurers Report as given by Dr.
Alexander, 2nd by Ron Chambers 4 ayes***

APPROVAL OF VOUCHERS:

The Vouchers for September 2017 were presented for payment.

***A motion was made by Dr. Kurt Alexancer, and 2nd by Ron Chambers to
approve the Vouchers for payment. 4 ayes***

OLD BUSINESS –

New Business

Management

1. Tim Discussed a planned visit from Frequentis and Contract company for the Federal Government that would be visiting to discuss possible upgrades to the tower Electronics/ Radios and Consoles, they will be providing a budgetary quote for possible upgrades to tower.
2. GPS 139 Software- This has been a previous discussion with the board in years past, Tim asked the board for permission to further investigate this and start

talks again with BF&S. This will allow for better reporting and much less paper to be kept between Federal Inspections.

3. Update on construction- 14/ 32 is scheduled to be finished middle of October, The FAA PAPI project will resume sometime after that causing for additional closers.

ENGINEER-

Jason presented Pay request #3 for AIP 30, Total 52,675.36
Fed- 47408.00
State- 2107.02
Local- 3160.34

A motion was made by Ron Chambers to approve pay request #3, and 2nd by Dr. Kurt Alexander to approve the Vouchers for payment.

4 ayes

**Attorney
Nothing to Report**

Tower

Tim gave the board the numbers for the Month of August

<u>Category</u>	<u>September 2016</u>	<u>September 2017</u>	<u>2017 Difference</u>
<i>IFR Itinerant</i>	312	318	6
<i>VFR Itinerant</i>	1715	1449	-266
<i>Local Operations</i>	<u>998</u>	<u>812</u>	<u>-186</u>
TOTAL ARPT OPS	3025	2579	-446
<i>OverFlights</i>	<u>509</u>	<u>408</u>	<u>-101</u>
GRAND TOTAL	3534	2987	-547

The next board meeting of the Delaware County Airport Authority will be December 11 , 2017 at 6:30pm.



Kurt Alexander, President



Witness

Prepared by Tim Baty