

DELAWARE COUNTY AIRPORT AUTHORITY

**March 13, 2017 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303**

Andy Munson called the meeting to order at 6:30 P.M. The following board members were present Andy Munson, Rhonda Small and Ron Chambers. Also present Tim Baty, John Ferrat, Rick Manes and Nick Trokar. Absent Dr. Alexander

MINUTES:

The February 13, 2017 minutes were reviewed and accepted.

***A motion was made by Rhonda Small to accept the minutes as read
2nd by Ron Chambers 3 ayes***

TREASURERS REPORT:

Tim Baty Treasurers Report for to the board.

***A motion was made by to accept the Treasurers Report as given by Ron
Chambers 2nd by Rhonda Small 3 ayes***

APPROVAL OF VOUCHERS:

The Vouchers for February were presented for payment.

***A motion was made by Ron Chambers, and 2nd by Rhonda Small to
approve the Vouchers for payment. 3 ayes***

OLD BUSINESS –

Barn Lot

Demolition of barn lot is complete. Dirt work is continuing. Contractor working on get ground level and tilled within next week or so. Tim brought question to the board of what we were going to do with land. Approximately 2.6 acres. Are we going to allow Nixon Farms to Farm this year. Tim advised that he would contact Brian and if interested contact Jim Schafer to work on contract modification.

Muncie Aviation Entrance

Tim had Jason, BF&S work on preliminary plan for discussion purposes only. Plan includes adding approximately 11ft of roadway width to entrance and re-working culvert pipe. This plan does not take away any parking from Muncie Aviation. The Sign at Merks will have to be relocated. Rick has a copy

of drawing and is going to take back to Martin. Jason was asked to have a possible price estimate for the next meeting.

New Business-

FAA Inspection is April 5-7, 2017

Standing Reports

Management-

FAA Tower Security Inspection was held at tower last week. The ongoing security issue involving the front door to tower and Radio Room window was an issue and they are requiring a fence be installed.

John advised that this has been an ongoing issue over several inspections. This inspector likes the camera but requires the fence also. John advised that we can no longer push this down the list. Tim is going to get some prices and have fence installed as soon as weather permits.

ENGINEER- *Jason Clearwater*

Discussion on the entry way to MAC and Restaurant. Will work on getting estimated cost of project for next meeting. Jason Submitted Pay Request 4 to the board for AIP project 29 for reimbursement from the Feds and State.

13185.00 Federal Amount

732.50 State Amount

732.50 Local Amount- Already Paid

Turned over copies of CIP for file

Quarterly Updates for files.

TOWER REPORT –

<u>Category</u>	<u>February 2016</u>	<u>February 2017</u>	<u>2017 Difference</u>
<i>IFR Itinerant</i>	164	244	+80
<i>VFR Itinerant</i>	1036	1290	+254
<i>Local Operations</i>	<u>966</u>	<u>812</u>	<u>-154</u>
TOTAL ARPT OPS	2166	2346	+180
<i>OverFlights</i>	<u>399</u>	<u>443</u>	<u>+44</u>
GRAND TOTAL	2565	2789	+224

ATTORNEY REPORT – *As listed above.*

PUBLIC COMMENTS- None

Motion was made to adjourn at 7:05pm

3ayes

The next board meeting of the Delaware County Airport Authority will be April 10th at 6:30pm.



Kurt Alexander, President



Witness

Prepared by Tim Baty