

DELAWARE COUNTY AIRPORT AUTHORITY
May 11, 2020 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

*****Meeting Held by Zoom Meetings Electronically*****

Dr. Alexander called the meeting to order at 6:30 pm,

Role Call

Board Member	Present/ Absent
Dr. Alexander	Present
Rhonda Small	Present
Mike Concannon	Present
William Frazier	Absent
Other Members	
Jim Schafer- Lawyer	Present
Tim Baty- Airport Manager	Present

Also present Jason Clearwater-BF&S, Kaite England-BF&S, Nick Tokar Muncie Aviation, Rick Manes- Muncie Aviaiton John Ferratt- Midwest ATC

MINUTES:

The April 13, 2020 minutes were reviewed and accepted.

A motion was made by Dr. Alexander to accept the minutes of the April 13, 2020 minutes as read

2nd by Rhonda Small

3 ayes

TREASURERS REPORT:

Tim Baty presented the Treasurers Report for the Month of April 2020 to the board.

A motion was made by Dr. Kurt Alexander to accept the April 2020 Treasurers Report as given, 2nd by Rhonda Small

3 ayes

APPROVAL OF VOUCHERS:

Tim Presented The Vouchers for April 2020 were presented for payment.

A motion was made by Dr. Kurt Alexander to approve the April 2020 vouchers, and 2nd Rhonda Small to approve the Vouchers for payment.

3 ayes

OLD BUSINESS -

ENGINEER-

Brief Discussion on the Cares Act Grant, The Airport was awarded the grant, we will work on getting numbers together and submit to the FAA

Tower

Legal

<u>Category</u>	<u>May 2020</u>	<u>May 2019</u>	<u>2020 Difference</u>
<i>IFR Itinerant</i>	292	271	+20
<i>VFR Itinerant</i>	1508	1213	+295
<i>Local Operations</i>	<u>1248</u>	<u>704</u>	<u>+544</u>
TOTAL ARPT OPS	3048	2189	+859
<i>OverFlights</i>	<u>454</u>	<u>399</u>	<u>+55</u>
GRAND TOTAL	3502	2588	+914

Public comments

None.

A motion to adjourn meeting at 7:14 pm by Mike Concannon, 2nd by Dr. Kurt Alexander

3 ayes

The next board meeting of the Delaware County Airport Authority will be June 8, 2020 at 6:30pm. Via Zoom

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Dr. Kurt Alexander, President

Tim Baty

Witness

Prepared by Tim Baty