

DELAWARE COUNTY AIRPORT AUTHORITY
April 11, 2022 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

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

Role Call

Board Member	Present/ Absent
Dr. Alexander	Present-zoom
Mike Foster	Present-zoom
Russel Jones	Present
Nora Powell	Present
Other Members	
Jim Schafer- Lawyer	Present
Tim Baty- Airport Manager	Present

Also present, Jason Clearwater BF&S, John Ferratt Midwest ATC, Martin Ingram-MAC, Nick Tokar-MAC

MINUTES:

The March 14, Executive Meeting Minutes presented to the Authority for approval

A motion was made by Nora Powell to accept the March 14, 2022 Executive Minutes, 2nd by Dr. Alexander.

Roll Call Vote 4 ayes

The February Regular Meeting Minutes for March 14, 2022 presented to the Authority for approval

A motion was made by Mike Foster to accept the March 14 Regular Meeting , 2022 Regular Minutes, 2nd by Nora Powell.

Roll Call Vote 4 ayes

TREASURERS REPORT:

Tim Baty presented the Treasurers Report Financial Report for the Month of March 2022 to the Authority.

A motion was made by Foster to accept the March 2022 Treasurers Report as given, 2nd by Dr. Alexander

Roll Call Vote 4 ayes

APPROVAL OF VOUCHERS:

Tim presented the Vouchers for March 2022 were presented for payment.

A motion was made by Russel Jones to approve the March 2022 vouchers, and 2nd by Nora Powell to approve the Vouchers for payment.

Roll Call Vote 4 ayes

OLD BUSINESS -

Land Lease Agreement

Tim provided a copy of the Land Lease agreement from Jim. Jim discussed a commercial and general agreement. Jim just did a general agreement. If a commercial agreement is needed..

Any limitations on what can be stored, everything has to be for aviation purposes. No fuel storage and other hazardous

Owner inspections are included.

Farm Ground Survey work

The red on the picture is the new object free area, it takes approximately 10.6 acres of rentable farm ground away. Reached out to FAA Inspector to request a waiver on this since nothing has changed and has never been an issue ever. Farmer has been advised of the issue and that we would let him know prior to farming that he may not be able to farm this ground.

New Business

Hanger Construction Bids

The Airport authority is going to table awarding hanger bid at this time, awaiting on financing numbers and then a Special meeting will be advertised and called to move forward.

Management

Tim wanted to advise the authority that we are having trouble with the Primary Wind Sock and have been attempting to locate a wiring issue. It may be time to consider replacing this, will update at the next meeting. The estimated cost in the area of \$5000.00 or more.

Engineer Report

Jason no update on Foam Testing equipment grants

Infrastructure bill CIP was updated to show bill money. Runway broom for 2022, T Hanger environmental in 2023, rolling in 2024, T Hanger construction in 2025 and potential self-fueling in 2026.

Air Traffic Control Tower in 2023, due to the separate money set aside for contract tower builds. Will investigate applying in 2023.

Farm Staking Done

Wildlife Fence, no money for 2022. 380,000.00 available in entitlement money available, IDOT meeting Friday, and have programmed in 2023 and 2024 1.5 million for each year for this fence. Jason recommends rolling entitlement money, Bid Phase 1 next year, Phase 2 April of 24.

Tim advised that he has sent Victor the wildlife logs, to help with some backup evidence.

2020 entitlement money will expire next year so we will want to take a grant of some sort next year.

Tower Report

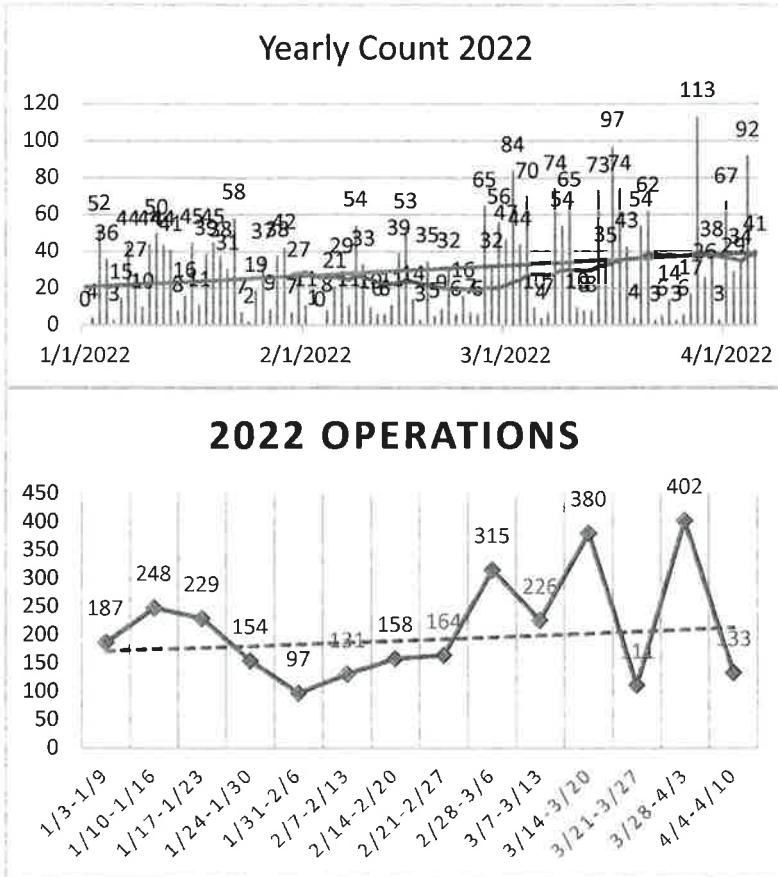
Traffic counts down, likely due to the weather.

Attorney

Motion to adjourn by Dr. Alexander, 2nd by Mike Foster at 7:02pm

Roll Call Vote 4 yes

<u>Category</u>	<u>March 2022</u>	<u>March 2021</u>	<u>2022 Difference</u>
<i>IFR Itinerant</i>	204	276	-72
<i>VFR Itinerant</i>	788	1720	-932
<i>Local Operations</i>	<u>830</u>	<u>1680</u>	<u>-850</u>
TOTAL ARPT OPS	1822	3676	-1854
<i>Over-Flights</i>	<u>320</u>	<u>412</u>	<u>-92</u>
GRAND TOTAL	2142	4088	-1946
Virtower	1156		



Public comments

A motion to adjourn meeting by Nora Power at 7:21 pm.

Roll Call Vote 4 ayes

The next board meeting of the Delaware County Airport Authority will be May 9th, 2022 at 6:30pm.


 Dr. Kurt Alexander, President


 Witness