

**DELAWARE COUNTY AIRPORT AUTHORITY**  
**September 12, 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**

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

*Also present, Jason Clearwaters BF&S, John Ferratt Midwest ATC, Martin Ingram-MAC, Joseph Retts- MAC Attorney*

**MINUTES:**

*The August 8, 2022 Meeting Minutes presented to the Authority for approval*

***A motion was made by Jones to accept the August 8, 2022 Minutes, 2<sup>nd</sup> by Foster.***

***Roll Call Vote 3 ayes***

*Tim presented the August 2022 Treasurers Report to the Authority for Approval.*

***A motion was made by Foster to accept the August 2022 Treasurers Report, 2<sup>nd</sup> by Dr. Alexander.***

***Roll Call Vote 3 ayes***

*Tim Presented the August 2022 Vouchers for Payment*

***A motion was made by Jones to accept the August 2022 Treasurers Report, 2<sup>nd</sup> by Dr. Alexander.***

***Roll Call Vote 3 ayes***

**Old Business**

Salary Ordinance- Tim advised the Authority that the number on the Salary ordinance approved last month was incorrect the number approved 2022-003 is still correct but it needed corrected on the actual document. It has been corrected.

**New Business**

No actionable items discussed, Tim reported on the upcoming winter season and the he will be purchasing ice melt for the runways, quotes for this year are obviously much higher than last year so he does not believe that he will be able to purchase the 3 tons like in the past. Tim thinks he will get 2 tons this year and see where it gets us.

Tim reported that he attended the County Budget hearing on September 7,2022. As usual no comments or questions were posted. Brief talk about happenings at the airport and released.

**Engineering**

Construction Update

Hanger construction update, Coblenz has been on site and has surveyed work area, and plans to begin site work later this week or next.

Wildlife / Security fence – no change still looking at a phased project in 23 and 24 grant cycles.

CIP Discussion- Normally the FAA requires that an updated CIP be submitted in February, this year they are asking for all CIP’s be submitted by Dec.1. Brief discussion on the current plan with no real changes or corrections mentioned. A final plan will be presented for approval in the coming meetings to approve for submittal.

100LL

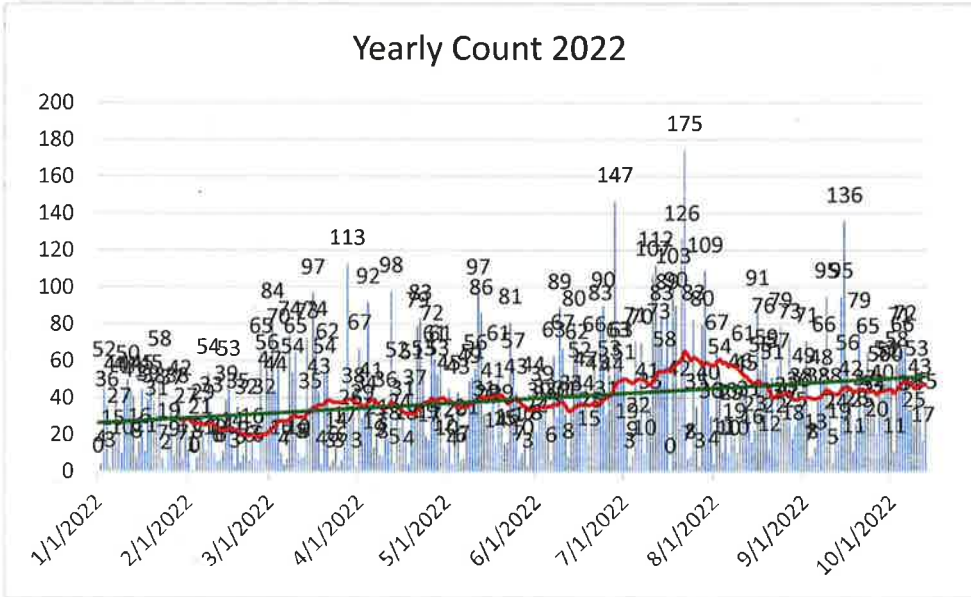
Muncie	Anderson	Marion	Indianapolis	Portland
7.64	6.74	7.76	7.45	5.50

Jet A

6.37	6.35	6.95	7.33	5.50
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**Tower Report**  
 No Tower Report

<b><u>Category</u></b>	<b><u>September 2022</u></b>	<b><u>September 2021</u></b>	<b><u>2022 Difference</u></b>
<i>IFR Itinerant</i>	333	292	+41
<i>VFR Itinerant</i>	1152	1498	-346
<i>Local Operations</i>	<u>766</u>	<u>1582</u>	<u>-816</u>
<b>TOTAL ARPT OPS</b>	<b>2251</b>	<b>3372</b>	<b>-1121</b>
<i>Over-Flights</i>	<u>440</u>	<u>542</u>	<u>-102</u>
<b>GRAND TOTAL</b>	<b>2691</b>	<b>3914</b>	<b>-1223</b>
<b>Virtower</b>	<b>1335</b>		




**Public comments**

**A motion to adjourn meeting 7:15 pm.**

**Roll Call Vote 3 ayes**

**The next board meeting of the Delaware County Airport Authority will be October 17, 2022 at 6:30pm.**

  
 Dr. Kurt Alexander, President

  
 Witness