

DELAWARE COUNTY AIRPORT AUTHORITY
January 9, 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
Mike Foster	Present
Russel Jones	Present
Nora Powell	Present
Other Members	
Jim Schafer- Lawyer	Present
Tim Baty- Airport Manager	Present

Also present, Jason Clearwaters BF&S, John Ferratt Midwest ATC, Sherman Anthony Jr. MAC, Nick Tokar

2023 Nomination and Elections for Officers

Dr. Alexander was nominated for Chairman by Jones, Second by Powell. No other nominations.

Vote 4 yes. Dr. Alexander is the 2023 Chairman of the Delaware County Airport Authority

Russel Jones was nominated to be Vice Chair by Mike Foster, second by Powell, no other nominations.

Vote 4 yes. Russel Jones is the 2023 Vice Chairman of the Delaware County Airport Authority.

Nora Powell was nominated for Secretary by Mike Foster, Seconded by Dr. Alexander. No other Nominations.

Vote 4 yes. Nora Powell will be the 2023 Secretary of the Delaware County Airport Authority.

MINUTES:

The December 12, 2022 Meeting Minutes presented to the Authority for approval

A motion was made by N. Powell to accept the December 12 , 2022 Minutes, 2nd by Mike Foster.

Roll Call Vote 4 ayes

Treasurers Report

Tim Presented the December Treasurers report to the Authority for Approval.
A motion was made by Foster to accept the December, 2022 Treasurers Report, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Voucher

Tim Presented the December Vouchers to the Authority for approval.
A motion was made by Dr. Alexander to accept the December, 2022 Voucher Report, 2nd by Mike Foster.

Roll Call Vote 4 ayes

Old Business

New Business

Tim discussed with the Airport Authority that one of the issues found during the annual FAA Cert inspection was the paint markings on the Runways and taxiways. BF&s was asked to prepare a Work Order for design and obtaining bids for the painting of Runway 32/14 and Taxiway A in 2023.

Tim discussed that we were able to transfer 15% to the Rainy Day fund from unexpended General Fund money for 2022 in the amount of 28,341.

A motion was made by Mike Foster to approve the transfer to the Rainy Day fund in the amount of \$28,341.00, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Tim asked to move the March meeting to the first Monday in March due to not being able to attend by a few members, including Tim. The new meeting date is March 6, 2023.

Engineering

Jason Clearwaters from BF&S presented an update on hangar construction to the Authority, Jason also presented December Coblentz Construction pay request #5 to the authority for approval and payment in the amount of 24472.03.

A motion was made by Foster to approve Pay Request 5 to Coblentz Construction in the amount of \$24472.03 for work conducted between , 2nd by Powell.

Roll Call Vote 4 ayes

Jason Clearwaters from BF&S also discussed the change order #1 with Coblentz Construction to install the cement drive and culvert to the back of new hanger to allow for access and drainage in the amount of \$8000.00

A motion was made by Foster to approve Change order #1 to Coblentz Construction in the amount of \$8000.00, 2nd by Russel Jones.

Jason Clearwaters from BF&S presented BF&S work order #35 for Painting and Marking of Runway 14/32 and Taxiway A for approval to proceed.

A motion was made by Dr. Alexander to approve BF&S Work order #35, for Painting and Markings on Runway 14/32 and Taxiway A 2nd by Foster.

Roll Call Vote 4 ayes

BF&S also presented information on fence and a meeting that was held with the FAA project manager and INDOT. They informed us that the funding is not going to be available for fencing in the 2023 grant process, and that we should either consider using other funds or come up with a plan b. Jason informed the authority of a Supplemental Grant that we can try to apply for fencing funds and that should put us on a priority list for further year fundings if granted. BF&S was also working on gaining support for submitting a grant request for BILL money for the snow removal broom. Due to the uncertainty of fence funding the authority is slowing the discussion on fence easements due to potential cost of them.

100LL

Muncie Aviation	Anderson	Marion	Indianapolis	Portland
6.84 -	586 +	5.35 -	7.45	5.50

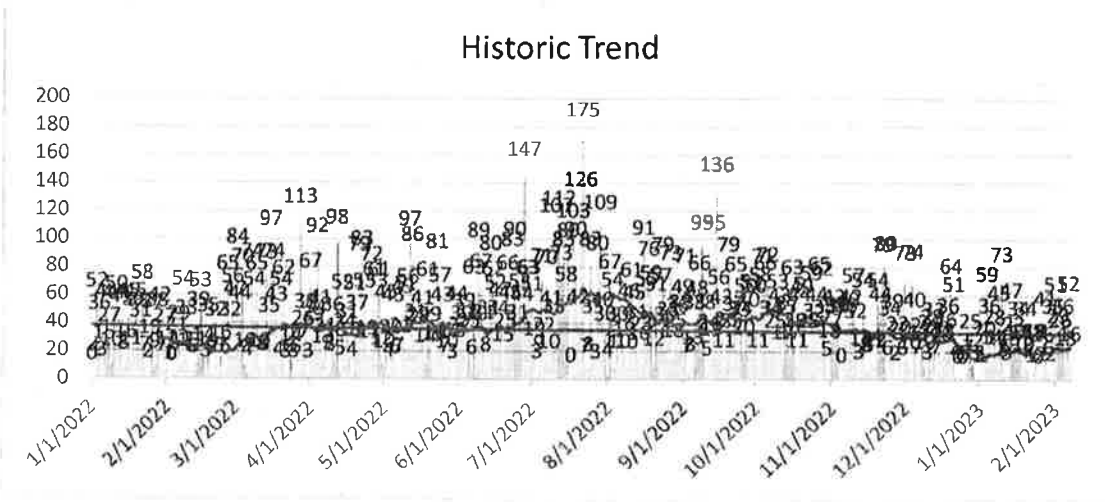
Jet A

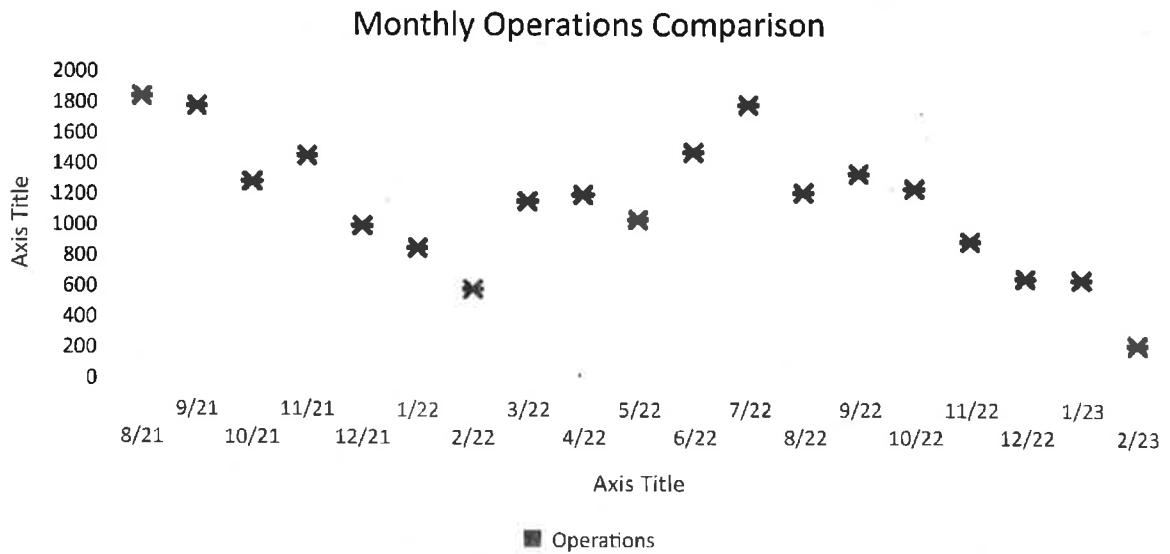
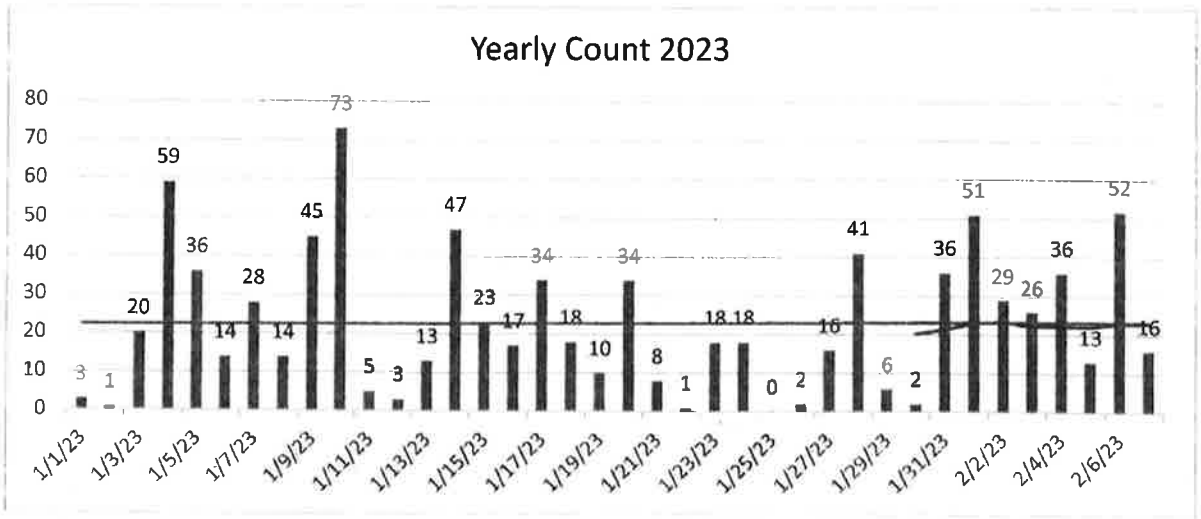
6.72 +	5.86 +	6.40	7.94+	5.50
--------	--------	------	-------	------

Tower Report

No Tower Report

<u>Category</u>	<u>January 2023</u>	<u>January 2022</u>	<u>2023 Difference</u>
IFR Itinerant	242	212	+30
VFR Itinerant	485	727	-242
Local Operations	372	560	-188
TOTAL ARPT OPS	1099	1499	-400
Over-Flights	266	279	-13
GRAND TOTAL	1365	1778	-413
Virtower	645	849	-204

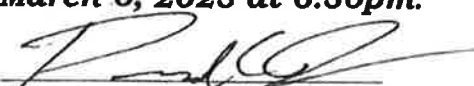





Public comments

A motion to adjourn meeting 7:40 pm.

Roll Call Vote 3 ayes
The next board meeting of the Delaware County Airport Authority will be
March 6, 2023 at 6:30pm.


 Dr. Kurt Alexander, President


 Witness