

DELAWARE COUNTY AIRPORT AUTHORITY
February 13, 2023 – 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- virtual
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, Nick Tokar

MINUTES:

The January 9, 2023 Meeting Minutes presented to the Authority for approval

A motion was made by Mike Foster to accept the January 9 , 2023 Minutes, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Treasurers Report

Tim Presented the January Treasurers report to the Authority for Approval.
A motion was made by Foster to accept the January 2023 Treasurers Report, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Voucher

Tim Presented the January 2023 Vouchers to the Authority for approval.
A motion was made by Mike Foster to accept the January, 2023 Voucher Report, 2nd by Russell Jones.

Roll Call Vote 4 ayes

Old Business

Tim discussed an agreement with Indiana American Water Company to install a 2 in water meter and pit for the new hanger. The cost of the meter and pit is \$7400.00 and has to be paid for them to begin work.

A motion was made by Mike Foster to approve the agreement and purchase of a 2 inch water meter from Indiana American Water in the amount of \$7400.00, 2nd by Russell Jones

4 ayes

Tim Started the discussion on bids received for painting of runway 14/32 and taxiway A. Jason Clearwater discussed received bids and recommended the lowest bidder in the amount of \$60,485.00. BF&S recommends that the Authority award the work to AAA Striping Company. Contractor has stated that they want to completed work earlier rather than later in the year. Contractor will start the scheduling process once the weather improves this spring.

A motion was made by Mike Foster to approve the AAA Striping Company bid in the amount of \$60,485.00 for the painting of Runway 14/32 and Taxiway A, 2nd by Nora Powell.

4 ayes

New Business

Tim requested that the Authority Call and executive session on March 6, 2023 at 5:30pm to discuss Employee matters and negotiations on potential purchase of property. The Authority agree to post meeting at 5:30pm on Monday March 6, 2023 in the Terminal building prior to regular scheduled meeting.

Engineering

Jason Clearwaters from BF&S presented an update on hangar construction to the Authority, Jason also presented January Coblentz Construction pay request #6 to the authority for approval and payment in the amount of \$55,670.00

A motion was made by Dr. Alexander to approve Pay Request 6 to Coblentz Construction in the amount of \$55,670.00 for work conducted In January, 2nd by Russell Jones.

Roll Call Vote 4 ayes

Jason Clearwaters from BF&S also presented FAA AIP Pay Request #7 for submittal to the FAA in the amount of \$9040.00 for payments made for the Wildlife and Security Fence, this is a Fed 100% reimbursement grant.

A motion was made by Foster to approve the submittal of FAA PR #7 to the FAA for the reimbursement of 9040.00, 2nd by Nora Powell.

100LL

Muncie Aviation	Anderson	Marion	Indianapolis	Portland
6.84=	5.86=	5.35=	7.45=	5.54+

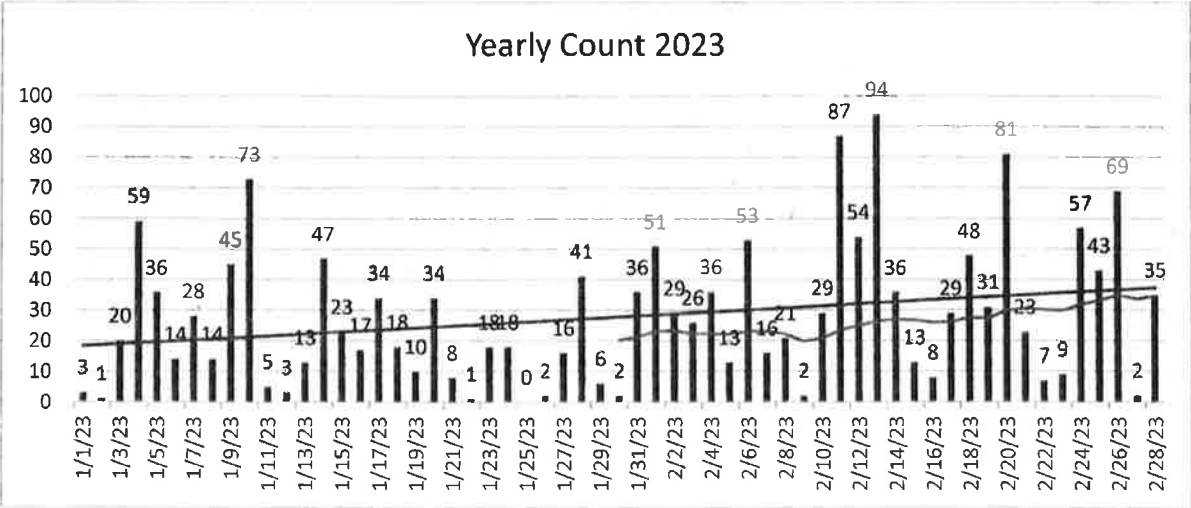
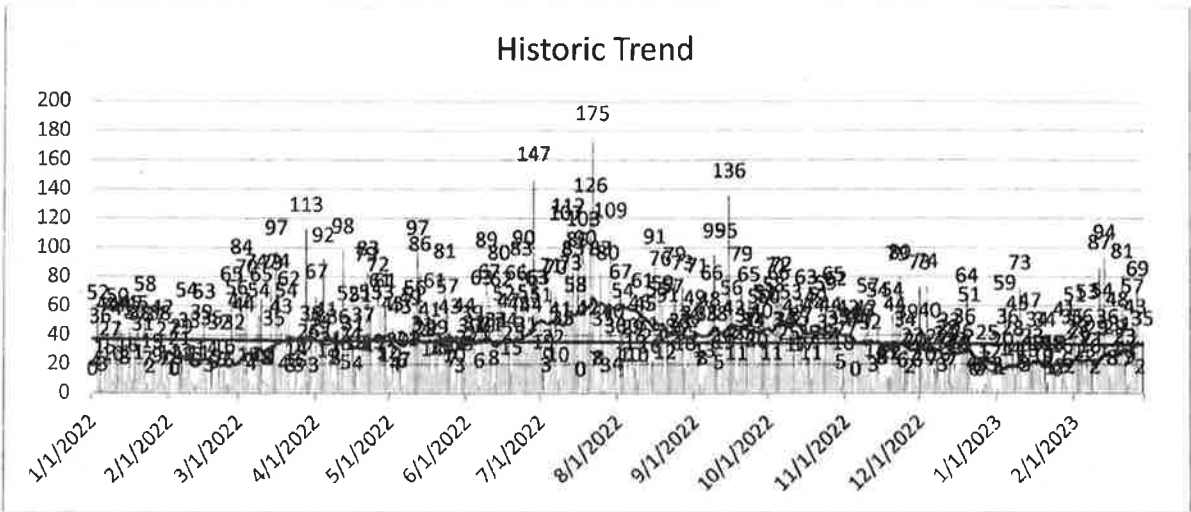
Jet A

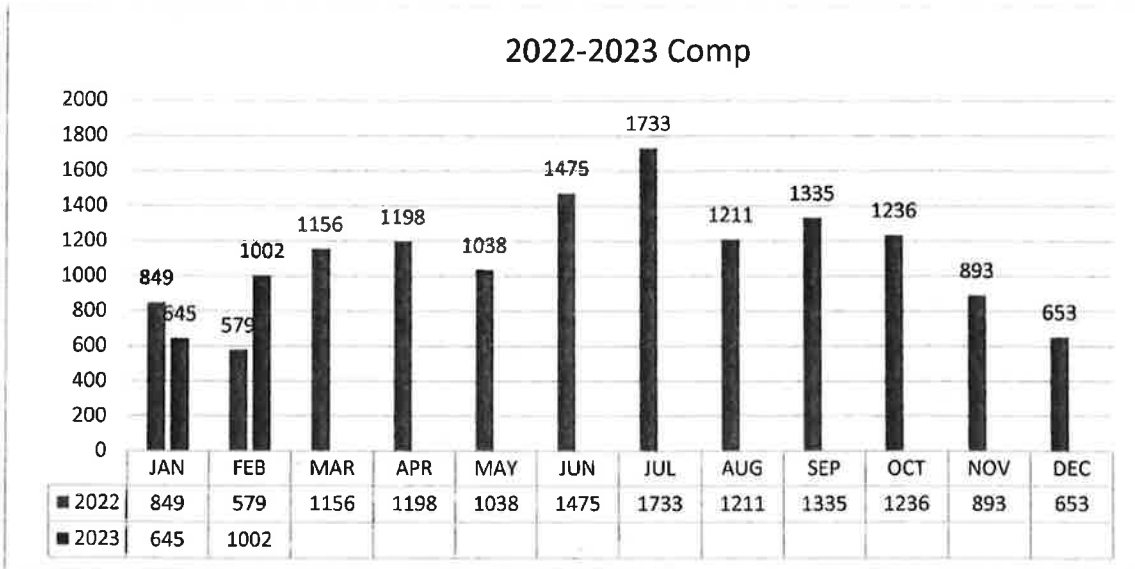
6.72=	6.36 +	5.90+	7.16-	5.50=
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Tower Report

No Tower Report

<u>Category</u>	<u>February 2023</u>	<u>February 2022</u>	<u>2023 Difference</u>
<i>IFR Itinerant</i>	234	153	+81
<i>VFR Itinerant</i>	677	401	+276
<i>Local Operations</i>	<u>578</u>	<u>244</u>	<u>+334</u>
TOTAL ARPT OPS	1489	798	+691
<i>Over-Flights</i>	<u>241</u>	<u>175</u>	<u>+66</u>
GRAND TOTAL	1730	973	+757
Virtower	1002	579	+423



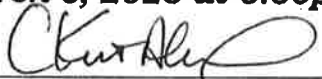


Public comments

A motion to adjourn meeting 7:40 pm.

Roll Call Vote 4 ayes

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



 Dr. Kurt Alexander, President



 Witness