

DELAWARE COUNTY AIRPORT AUTHORITY
March 6, 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
Mike Foster	Present
Russel Jones	Present
Nora Powell	Present
Other Members	
Jim Schafer- Lawyer	Present
Tim Baty- Airport Manager	Present

Also present, Tinisha Weigelt BF&S, John Ferratt Midwest ATC, Sherman Anthony- MAC

MINUTES:

The February 13, 2023 Meeting Minutes presented to the Authority for approval

A motion was made by Mike Foster to accept the February 13, 2023 Minutes, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Treasurers Report

Tim presented the February Treasurers report to the Authority for Approval.

A motion was made by Foster to accept the February 2023 Treasurers Report, 2nd by Russell Jones.

Roll Call Vote 4 ayes

Voucher

Tim Presented the February 2023 Vouchers to the Authority for approval.

A motion was made by Mike Foster to accept the February 2023 Voucher Report, 2nd by Nora Powell.

Roll Call Vote 4 ayes

Old Business

New Business

Tim reported to the Authority that they had to purchase a new small generator for one of the lighted X fixtures due to the age and limited availability of the spare parts for the Diesel Generator that was currently on it. The other Generator for the second X was replaced a few years ago, this is the same type of Gas Generator to be used with the X or for other projects.

Tim discussed his wishes to investigate updating the Airport Authority Sign at the end of Carl Simmons Drive and to investigate other signage options for down near the Entrance to the old restaurant parking lot, on Airport Authority owned land that will better identify the location of the Airport Authority and Terminal. Will present some signage options at a later meeting.

Employment issues- In regards to issues discussed in the Executive Session prior to this meeting, The Authority has asked to present an amended salary ordinance for 2023 at the April Meeting based on discussion from the executive session.

Engineering

Tinisha from BF&S discussed the FAA AIP #40 project in precuring Snow Removal Equipment- Broom. She requests a motion and approval for BF&S to advertise the Broom Project for Bid and for them to be submitted prior to the April Authority Meeting.

A motion was made by Mike Foster to approve BF&S to Advertise for Bid the Snow Removal Equipment AIP #40 by Russell Jones.

Roll Call Vote 4 ayes

Tim and Tinisha from BF&S discussed the change order for the installation of the water line, and electric meter base on the new hanger. This change order was discussed in the February Meeting, Tinisha asks for approval of Change order in the amount of \$11,960.00 to complete the above utility work.

A motion was made by Mike Foster to approve Utility Installation Change order with Coblenz Construction for water line and Electric Meter Base in the amount of \$11,960.00. 2nd by Dr. Alexander.

Roll Call Vote 4 ayes

Tinisha from BF&S, presented FAA Pay Request #8 for the Wildlife Security Fence Design grant, 100% Federal Reimbursement in the amount of \$24730.00

A motion was made by Mike Foster to submit FAA Pay request #8 to the FAA for Reimbursement in the amount of \$ 24730.00, 2nd by Dr Alexander.

Roll Call Vote 4 ayes

100LL

Muncie Aviation	Anderson	Marion	Indianapolis	Portland
6.84=	5.72=	5.35=	7.45=	5.54=

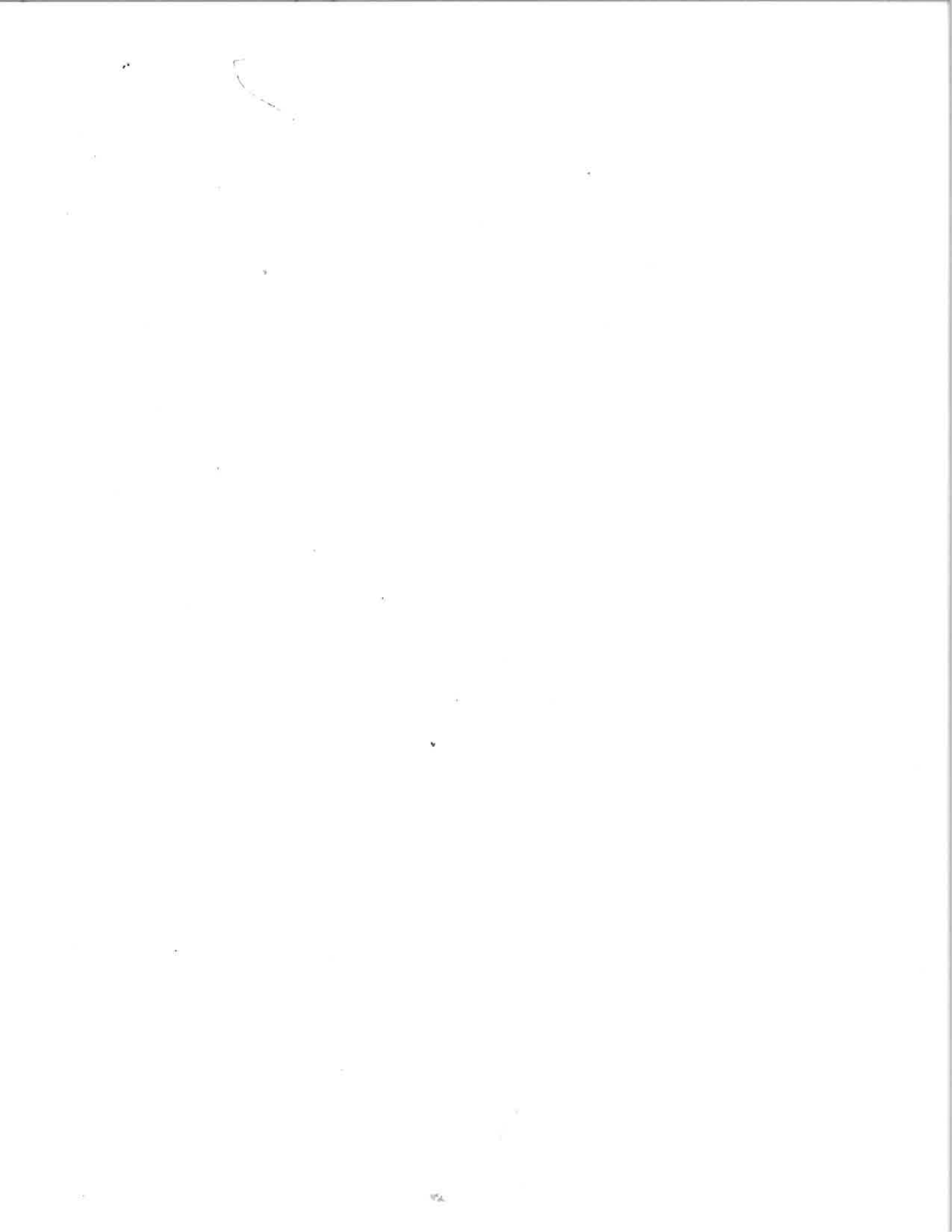
Jet A

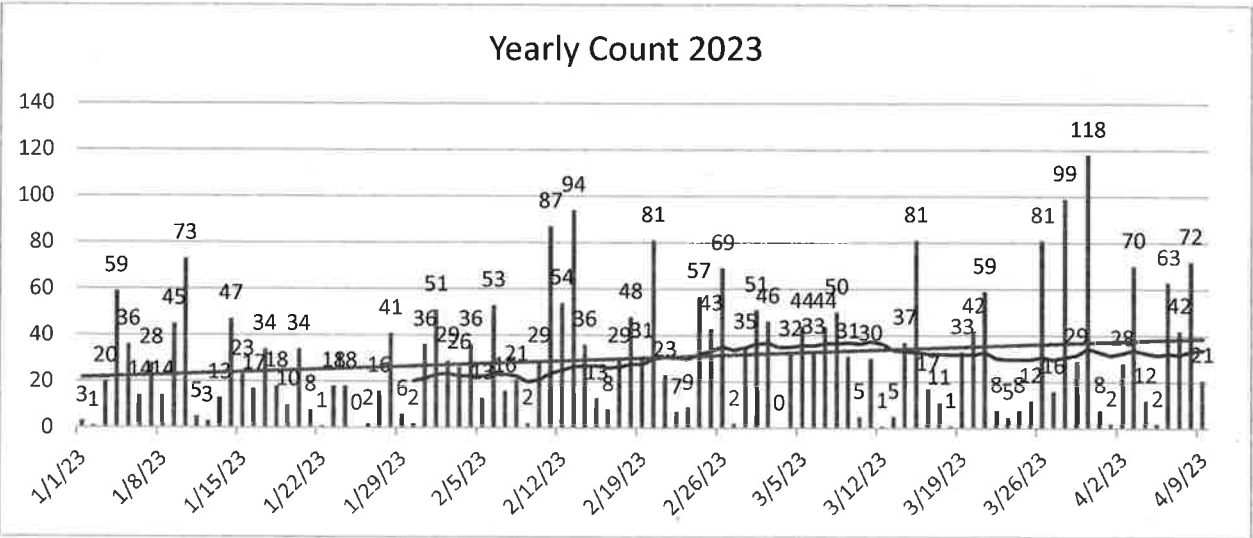
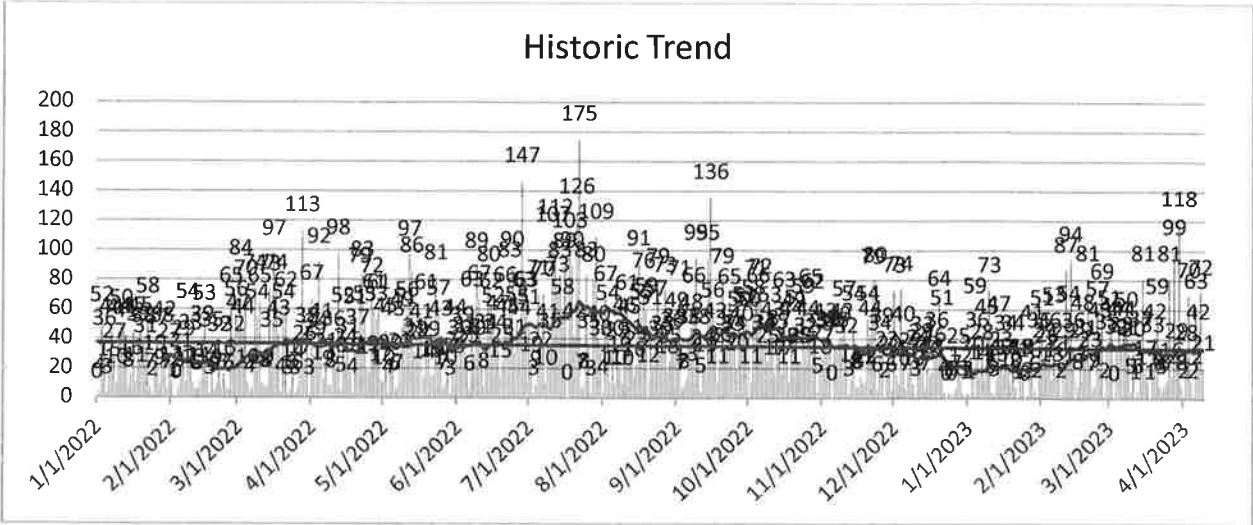
6.37=	5.02=	6.40=	7.15+	5.50=
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Tower Report

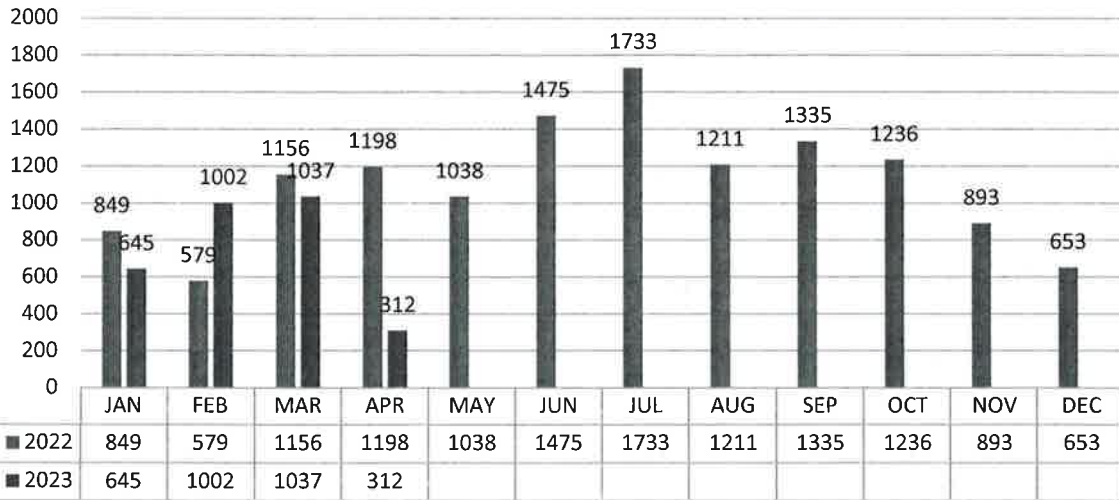
No Tower Report

Category	March 2023	March 2022	2023 Difference
<i>IFR Itinerant</i>	213	204	+9
<i>VFR Itinerant</i>	840	788	+55
<i>Local Operations</i>	<u>496</u>	<u>830</u>	<u>-334</u>
TOTAL ARPT OPS	1549	1822	-273
<i>Over-Flights</i>	<u>279</u>	<u>320</u>	<u>-41</u>
GRAND TOTAL	1828	2142	-314
Virtower	1037	1156	-119





2022-2023 Comp Virtower



Public comments

A motion to adjourn meeting 7:00 pm.

Roll Call Vote 4 ayes

The next board meeting of the Delaware County Airport Authority will be April 10, 2023 at 6:30pm.


 Dr. Kurt Alexander, President


 Witness

Voting Record

Date: 5-8-2023

Reason: Approval of March 2023 Meeting Minutes

NAME	TITLE	Yes	No	Abstain
Dr. Alexander	Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nora Powell	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Foster	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russell Jones	Board Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion to Approve:	Dr. Alexander	Nora Powell	Mike Foster	Russell Jones
Secinded by:		<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>