

DELAWARE COUNTY AIRPORT AUTHORITY
April 13, 2023 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

Dr. Alexander called the meeting to order at 6:00 pm,

Role Call

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

Also present, Jason Clearwaters BF&S (Virtual),

MINUTES:

The March Meeting Minutes will be presented to the Authority for approval in the May Meeting

Treasurers Report

The March Treasurers report to the Authority will be presented in the May Meeting for Approval.

Voucher

The Vouchers for March 2023 will be presented to the Authority for approval in the May Meeting.

Old Business

New Business

Tim Presented to the Authority information about Constellation Services, a utility pass through savings company that he was informed about earlier today by the County Deputy Auditor Lori Jesse. This program apparently is designed to lower our cost to Centerpoint Gas Utility services on the two meters that we currently have at the airport supplying natural gas to the tower/terminal and

to the admin building. Tim also presented copies of the bills to the Authority totally over \$3000,00 dollars. This program apparently was signed by the county commissioners in late 2022 and included the airport buildings. Tim advised that this is the first he has heard of the program and the additional billings. Lori Jesse advised that we would continue to get monthly bills from here on out, they were also not aware apparently that our building were included until recently.

Tim presented a comparison of what we have been paying for Natural gas over the last 2 years and what we are currently paying Centerpoint and now Constellation services and it does not appear there is any savings for the airport. Our last two years annual gas expense has been @5534.48 in 2021 and 5754.24 in 2022. Currently in the year 2023 with the additional billing of Constellation services we are currently at \$4591.62 with 9 billings for the year to come.

A lot of discussion was had, the Authority asked Tim to reach out to Commissioner Riggins for more information, as this is who Lori Jesse reported added the Airport and the county to this program in a commissioners meeting. Tim is also going to try to get answers from Centerpoint on what the normal billing would have been to the Airport without Centerpoint if that is available.

Tim Present to the Authority, AEP Electrical Easement for the new Hangar for signing, Tim asked the Authority to authorize him to sign and have notarized and submit back to AEP.

A motion was made by Nora Powell to approve Electrical Easement with AEP and to allow Tim to be signer, 2nd by Dr. Alexander.

Roll Call Vote 3 ayes

Electric Utility Agreement with AEP, Tim requested approval from the Airport Authority to submit and pay AEP \$15,511.74 for the installation of Electrical utility Service to the new Hangar this requires a new pole and line service to ground transformer and to the building.

A motion was made by R. Jones to approve payment to AEP in the amount of \$15,511.74, 2nd Noral Powell.

Roll Call Vote 3 ayes

Engineering

Jason Clearwaters BF&S presented Pay Request #7 to Coblents Construction in the amount of \$54,682.04 for work completed prior month.

A motion was made by R. Jones to approve Pay Request #7 to Coblentz Construction in the amount of \$54,682.04, 2nd by Nora Powell.

Roll Call Vote 3 ayes

Jason Clearewaters BF&S requested approval to submit Grant Application to the FAA AIP #40 for Snow Removal Equipment to the FAA, Grant Amount is \$360,445.74.

A motion was made by Russel Jones to approve submittal of AIP Grant #40 for Snow Removal Equipment (Rotary Broom) in the amount of \$360,445.74. 2nd by Nora Powell.

Roll Call Vote 4 ayes

Jason Clearwaters BF&S requested a motion and approval to award contract to MB Company pending the approval of AIP Grant #40 from the FAA upon award.

A motion was made by Nora Powell, to award the project to MB Company upon approval of the FAA, 2nd by Dr Alexander.

Roll Call Vote 4 ayes

100LL

Muncie Aviation	Anderson	Marion	Indianapolis	Portland
6.84=	6.06+	5.35=	7.45=	5.54=

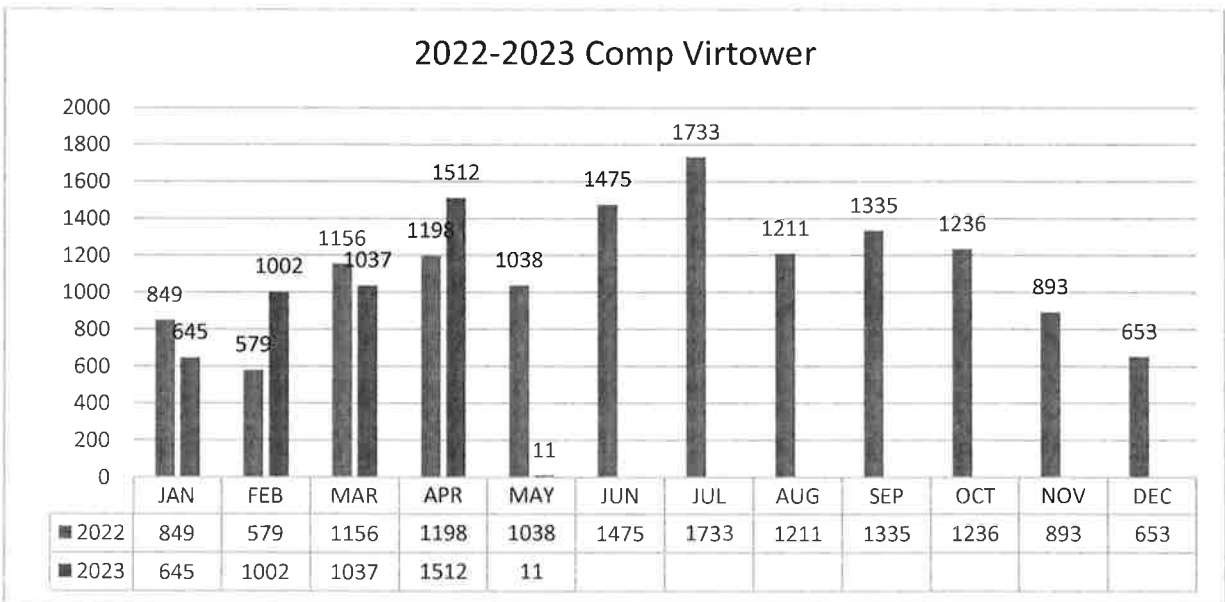
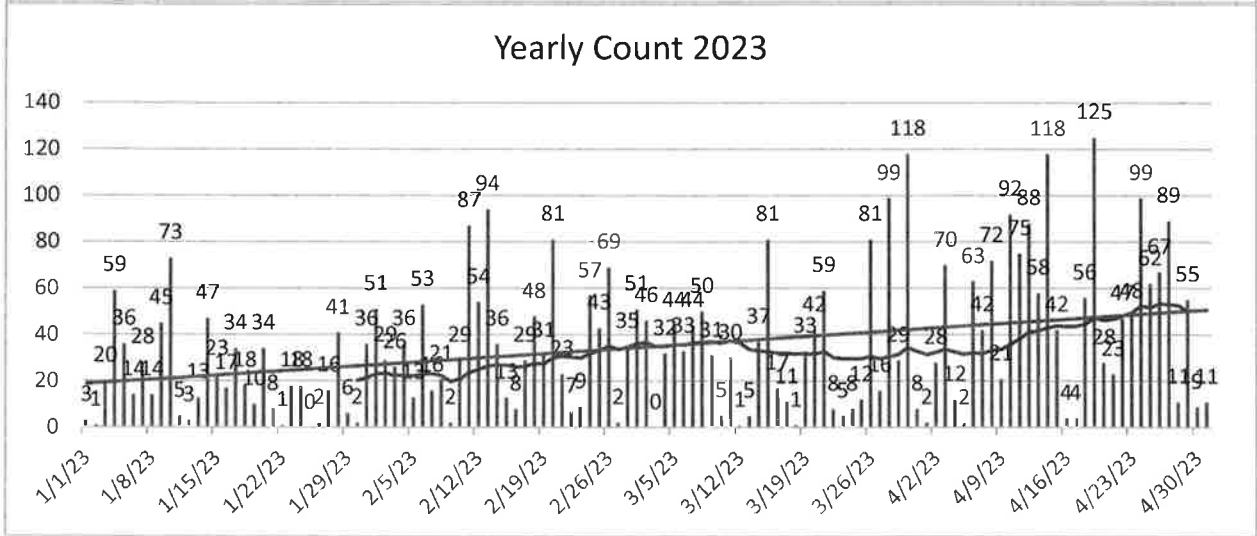
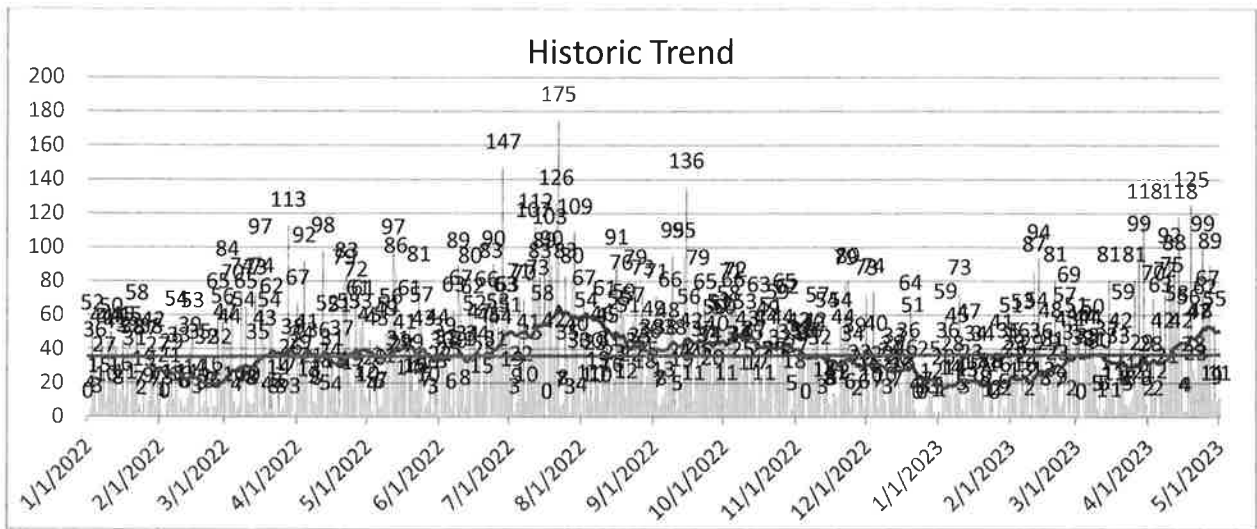
Jet A

6.43=	4.96-	6.40=	7.08-	5.50=
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Tower Report
No Tower Report

<u>Category</u>	<u>March 2023</u>	<u>March 2022</u>	<u>2023 Difference</u>
<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

<u>Category</u>	<u>April 2023</u>	<u>April 2022</u>	<u>2023 Difference</u>
<i>IFR Itinerant</i>	220	260	-40
<i>VFR Itinerant</i>	990	842	+148
<i>Local Operations</i>	<u>1049</u>	<u>852</u>	<u>+197</u>
TOTAL ARPT OPS	2259	1954	+305
<i>Over-Flights</i>	<u>432</u>	<u>325</u>	<u>+107</u>
GRAND TOTAL	2691	2279	+412
Virtower	1512	1198	+314



Public comments

A motion to adjourn meeting 7:15 pm.

Roll Call Vote 4 ayes

The next board meeting of the Delaware County Airport Authority will be June 12, 2023 at 6:30pm.



Dr. Kurt Alexander, President


Witness

Voting Record

Date: 5-8-2023

Reason: Approval of April 2023 Minutes

NAME	TITLE	Yes	No	Abstain
Dr. Alexander	Board President	✓		
Nora Powell	Board Member	✓		
Mike Foster	Board Member			
Russell Jones	Board Member	✓		

	Dr. Alexander	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		✓		
Seconded by:				✓