

DELAWARE COUNTY AIRPORT AUTHORITY
May 8, 2023 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303
March

Dr. Alexander called the meeting to order at 6:30 pm,

Role Call

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

Also present, Jason Clearwaters BF&S, Martin Ingram- MAC

MINUTES:

The March 2023 Meeting Minutes presented to the Authority for approval

A motion was made by Nora Powell to accept the March 2023 Minutes, 2nd by R. Jones.

Roll Call Vote 3 ayes

The April 13 2023 Special Meeting Minutes presented to the Authority for approval

A motion was made by Nora Powell to accept the April 2023 Minutes, 2nd by R. Jones.

Roll Call Vote 3 ayes

Treasurers Report

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

A motion was made by N. Powell to accept the March 2023 Treasurers Report, 2nd by Dr. Alexander.

Roll Call Vote 3 ayes

Tim presented the April Treasurers report to the Authority for Approval.
A motion was made by R. Jones to accept the April 2023 Treasurers Report, 2nd by N. Powell.

Roll Call Vote 3 ayes

Voucher

Tim Presented the March 2023 Vouchers to the Authority for approval.
A motion was made by R.Jones to accept the March 2023 Voucher Report, 2nd by Nora Powell.

Roll Call Vote 3 ayes

Tim Presented the April 2023 Vouchers to the Authority for approval.
A motion was made by R.Jones to accept the March 2023 Voucher Report, 2nd by Nora Powell.

Roll Call Vote 3 ayes

Old Business

Terminal Construction update- The damage caused by the Storm earlier has been repaired, this was done at a minimal cost, after talking with the County Insurance provider, it was well under our \$5000.00 deductible so a claim was not filed.

Tim asked the board what their wishes were in regards to Muncie Aviation's interest to sell the two T- Hangar (20) to the Airport Authority. No price has been given by MAC at this time. Nick also noted that they are still interested in selling the Restaurant Building as well, Tim reminded the airport authority that we did get an appraisal on that building and that number was not acceptable by Muncie Aviation at the time.

After some discussion the authority has scheduled an executive session prior to the June Meeting to discuss further.

New Business

Tim presented at the request of the Airport Authority and Amendment to the 2023 Salary Ordinance 2022-003, for introduction.

A motion was made by N. Powell to Introduce Ordinance 2023-001 amending Ordinance 2022-003 in regards to Employee Salary and Pay for the year 2023, 2nd by Russell Jones

Discussion by Tim on the Amendment and what he understood as the Authorities wishes, Tim advised that at this point in the year, we are preparing for the 2024 budget and Tim recommends and supports the ordinance but advises that we should maybe split this into this year and maintain it for 2024 with the possible normal 2024 increase if this is what the board desires.

Hangar Rental

Tim asked for this to be discussed further in the executive session as well.

Constellation Services

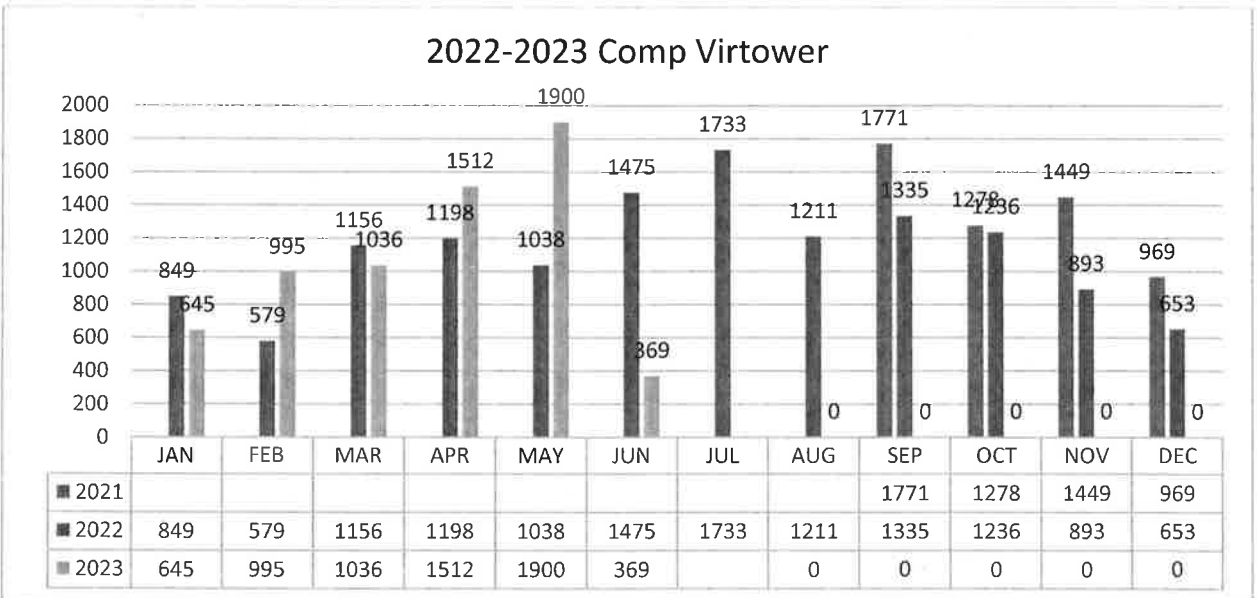
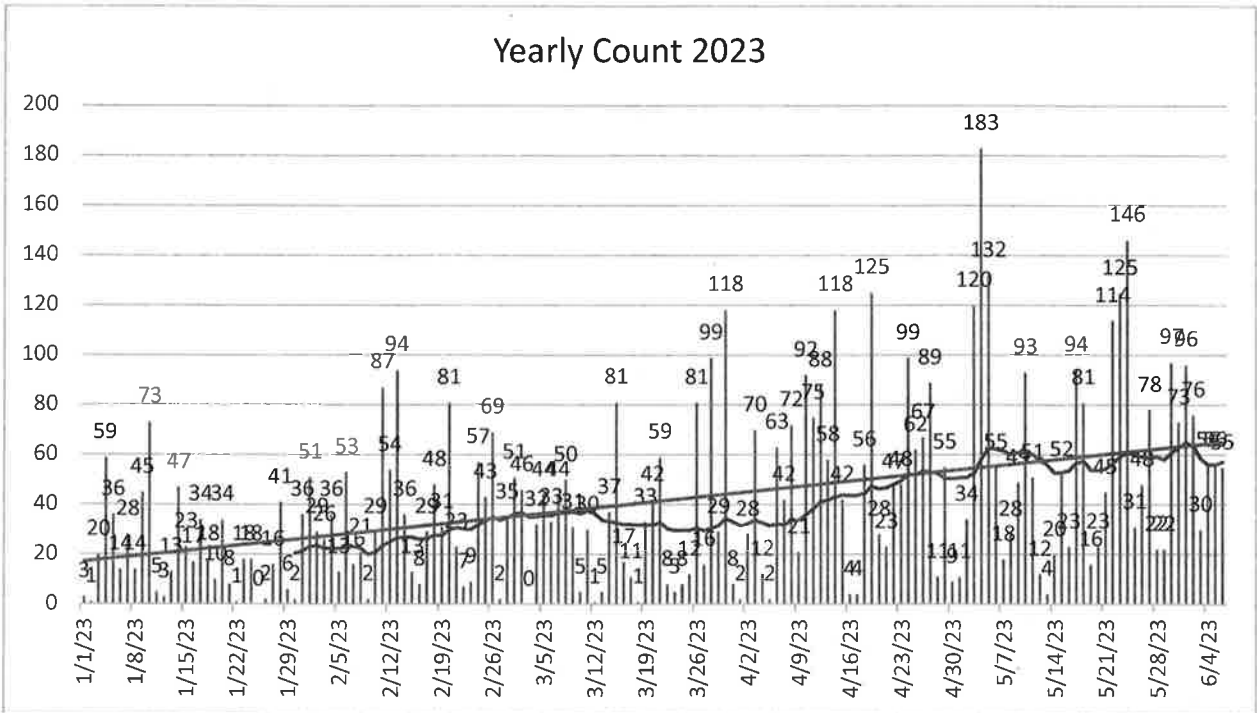
Tim advised the authority that we have received our second round of billing from Constellation Services for the last month, the prices are still higher than we have paid consecutively the last two years to Center point. Tim asked for permission from the Authority to advise the Auditor of the County to cancel our participation, the board agreed.

Engineering

Jason Clearwaters BF&S presented AIP #37 Wildlife and security Fence Design Partial Pay Request #9 to the FAA for submission and reimbursement in the amount of \$15,280.00

A motion was made by N. Powell to approve Partial Pay Request #9 for AIP project #37 in the amount of \$15,280.00 to the FAA, 2nd by Russell Jones.

Roll Call Vote 3 ayes



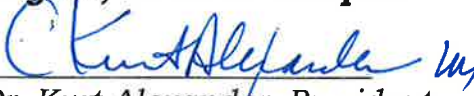
Public comments

An executive session meeting will be scheduled for June 19th 2023 at 5:30 pm and the regular Airport Authority Meeting has been rescheduled for that date as well at 6:30pm.

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 July 10, 2023 at 6:30pm.



Dr. Kurt Alexander, President



Witness

Voting Record

Date: 6-19-23

Reason: May Approval of 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:			✓	