

DELAWARE COUNTY AIRPORT AUTHORITY

BOARD MEETING

November 13, 2023

6:30pm

REGULAR MEETING

1. Roll Call
2. Minutes—October 2023 minutes
3. Treasurers Report—October 2023
4. Approval of Vouchers for Payment October 2023

OLD BUSINESS

1. FAA Cert Inspection Update

NEW BUSINESS

1. Transfer Resolution 2023-2
2. Purchase of 3 LED signs for Runway 32/14

STANDING REPORTS

1. MANAGEMENT-
2. ENGINEERING-
3. TOWER REPORT-
4. ATTORNEY-

PUBLIC COMMENTS:

Next Regular meeting on December 11, 2023 at 6:30pm

DELAWARE COUNTY AIRPORT AUTHORITY
October 16, 2023 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

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

Roll Call

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

Also present, Jason Clearwaters BF&S, Martin Ingram- MAC, John Ferratt-Midwest ATC

MINUTES:

The September 11th, 2023 Meeting Minutes presented to the Authority for approval

A motion was made by N. Powell to accept the September 11, 2023 Minutes, 2nd by Mike Foster.

Roll Call Vote 3 ayes

Treasurers Report

Tim presented the September 2023 Treasurers report to the Authority for Approval.

A motion was made by N. Powell to accept the September 2023 Treasurers Report, 2nd by M. Foster.

Roll Call Vote 3 ayes

Voucher

Tim Presented the September 2023 Vouchers to the Authority for approval.
A motion was made by M.Foster to accept the September 2023 Voucher Report, 2nd by N. Powell.

Roll Call Vote 3 ayes

Old Business

Tim discussed a brief update on Rapid Flight Training, Tim advised that he was informed by Muncie Aviation that they have signed a lease agreement with Rapid Flight Training and that they have moved into the building.

No new information from the lawyers yet on Muncie Aviation obtaining a second appraisal of the building.

Discussion on the painting of Runway 03/21 in 2024, BFS has presented the Job order to the board for there review it is similar to the Job order for 32/14 this year. No action on soliciting bids yet will happen after the new year to get more reasonable and accurate costs.

New Business

Tim advised the authority that the new hangar is occupied by TK Construction, N510TK Citation Jet. They are the sole occupant of the hangar.

Tim provided an update as of the meeting we have had more operations in 2023 than the previous year. These numbers are just virtower numbers and only account for those aircraft that are ADSB equipped and transmitting.

Tim asked the Authority to motion that in the absence of either the Chairman or Vice Chair that Tim be authorized to sign documents and contracts.

A motion was made by M.Foster to allow Tim Baty to sign in the absence of the both the Chairman and Vice Chair of the Delaware County Airport Authority, 2nd by N. Powell.

Roll Call Vote 3 ayes

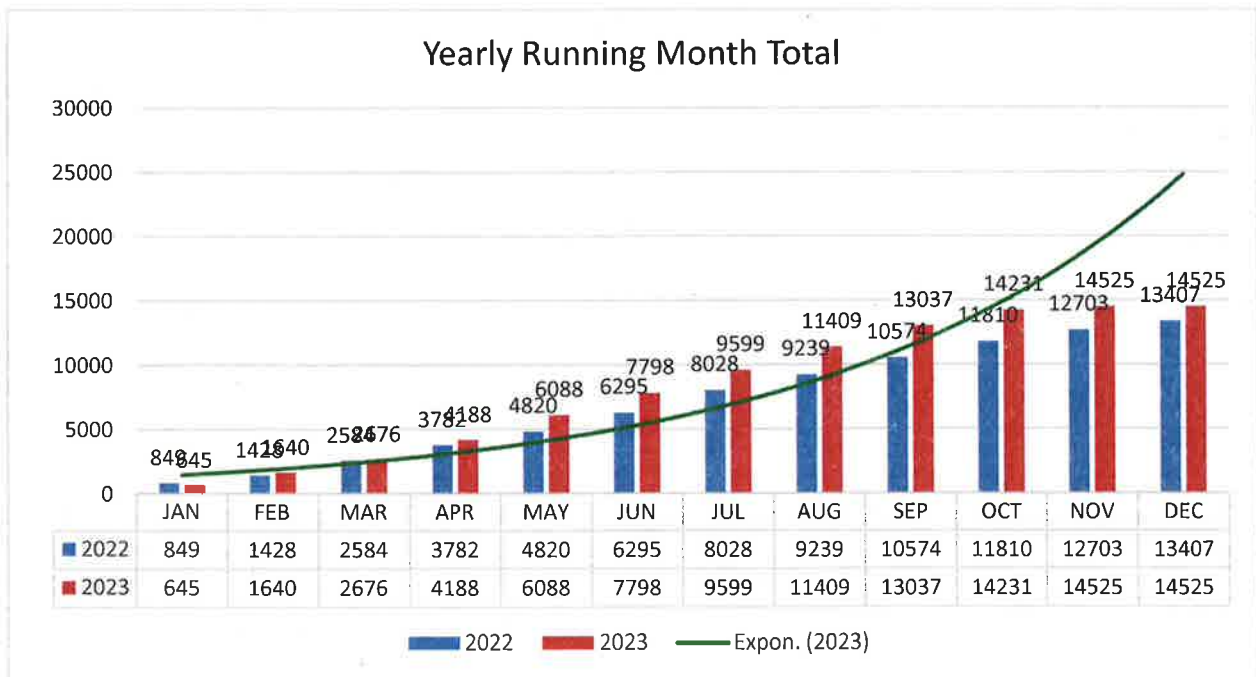
Engineering

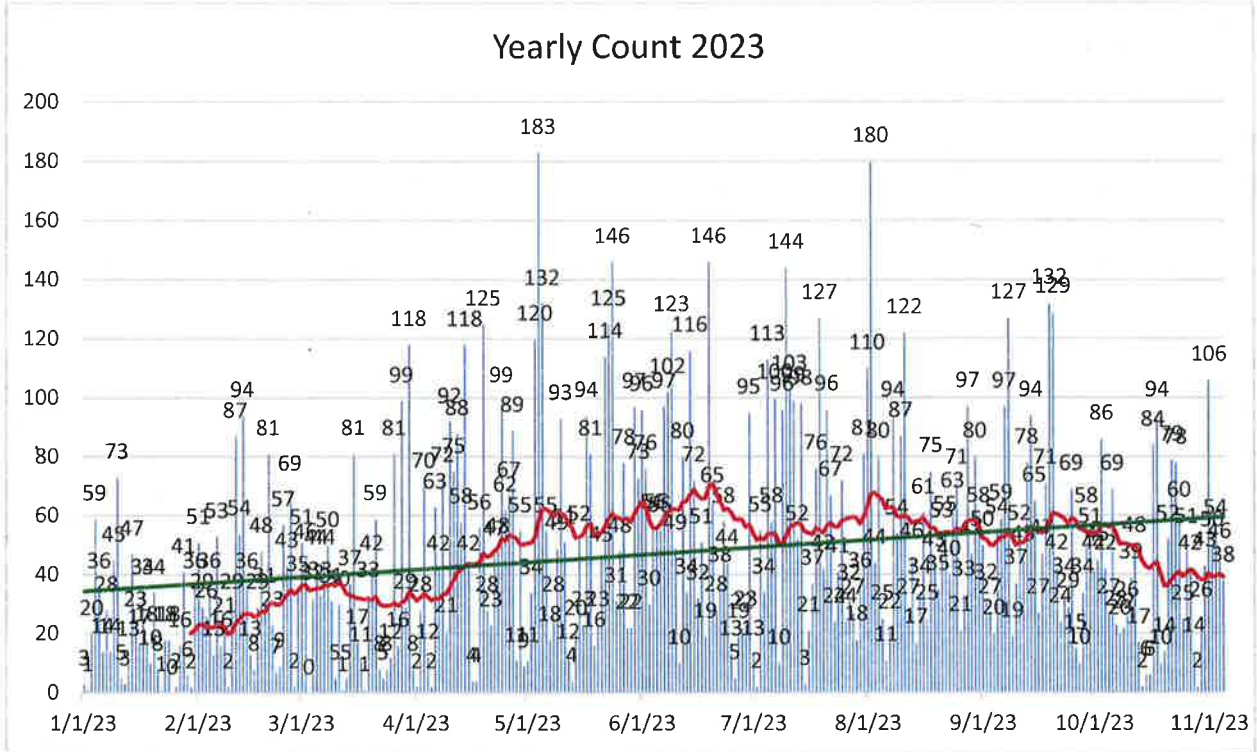
A overview of project status provided by BF&S

No new update fueling system, still waiting on determination from FAA a few emails have went back and forth.

Voice switch equipment for Tower, a project order was sent to the Authority for review.

<u>Category</u>	<u>October 2023</u>	<u>October 2022</u>	<u>2023 Difference</u>
<i>IFR Itinerant</i>	358	296	+62
<i>VFR Itinerant</i>	950	1001	-51
<i>Local Operations</i>	606	732	-126
TOTAL ARPT OPS	1914	2029	-115
<i>Over-Flights</i>	400	430	-30
GRAND TOTAL	2314	2459	-145
Virtower	1194	1236	-42





Public comments

A motion to adjourn meeting 7:28 pm.

Roll Call Vote 3 ayes

The next board meeting of the Delaware County Airport Authority will be November 13, 2023 at 6:30pm.


 Russel Jones, Vice Chair


 Witness

Motion To Approve	<u>Foster</u>	Jones	Powell
Second	Foster	Jones	<u>Powell</u>
Vote	Foster	<u>Yes</u>	No Abstain
	Jones	<u>Yes</u>	No Abstain
	Powell	<u>Yes</u>	NO Abstain

DELAWARE COUNTY REGIONAL AIRPORT AUTHORITY BOARD

VOUCHER APPROVAL/ FINANCIAL STATEMENT APPROVAL

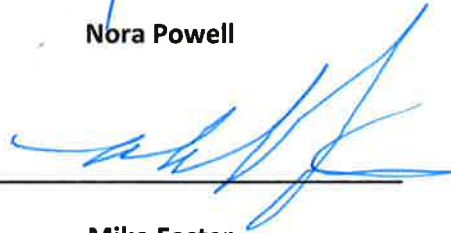
November 13, 2023

(for October 2023-- Vouchers/Financial Statement)

Dr. C. Kurt Alexander



Nora Powell



Mike Foster



Russell Jones



Delaware County Airport Authority

Cash on Hand

October 2023

		<u>Actual 10/31/2023</u>
100 - General Fund		
Cash On Hand		
100-0-00-1011-000	Cash - Star Bank	\$1,115,877.33
100-0-00-1020-000	Petty Cash	\$166.02
100-0-00-1100-000	Investments	\$0.00
100-0-00-1110-000	Star Bank - Savings	\$855,974.82
Total Cash On Hand		<u>\$1,972,018.17</u>

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

200 - Cummulative Building Fund

Cash On Hand

200-0-00-1011-000	Cash - Star Bank	\$29,373.33
200-0-00-1100-000	Investments	\$523,000.74
200-0-00-1110-000	Star Bank - Savings	\$318,374.28
200-4-20-1020-000	Scag Mower	\$0.00
Total Cash On Hand		<u>\$870,748.35</u>

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

300 - Cares Act

Cash On Hand

300-0-00-1011-000

Cash - Star Bank

\$0.00

Total Cash On Hand

\$0.00

Delaware County Airport Authority

Cash on Hand

October 2023

		<u>Actual 10/31/2023</u>
400 - Rainy Day Fund		
Cash On Hand		
400-0-00-1011-000	Cash - Star Bank	\$111,464.21
400-0-00-1110-000	Star Bank - Savings	\$185,000.00
Total Cash On Hand		<u>\$296,464.21</u>

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

500 - Federal Projects Fund

Cash On Hand

500-0-00-1011-000

Cash - Star Bank

(\$0.45)

Total Cash On Hand

(\$0.45)

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

600 - State Projects Fund

Cash On Hand

600-0-00-1011-000

Cash - Star Bank

\$0.00

Total Cash On Hand

\$0.00

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

700 - Local Projects Fund

Cash On Hand

700-0-00-1011-000

Cash - Star Bank

\$0.00

Total Cash On Hand

\$0.00

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

800 - Building Construction Loan

Cash On Hand

800-0-00-1011-000

Cash - Star Bank

(\$23,420.90)

Total Cash On Hand

(\$23,420.90)

Delaware County Airport Authority

Cash on Hand

October 2023

Actual 10/31/2023

900 - Excess Levy Fund

Cash On Hand

900-0-00-1011-000

Cash - Star Bank

\$0.00

Total Cash On Hand

\$0.00

Motion To Approve	Foster	Jones	Powell	
Second	Foster	Jones	Powell	
Vote	Foster	Yes	No	Abstain
	Jones	Yes	No	Abstain
	Powell	Yes	No	Abstain

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
100 - General Fund						
Revenues						
4010	Financial Institutions Tax	\$0.00	\$0.00	\$2,235.03	(\$2,235.03)	0.00%
4020	Vehicle License Excise Tax	\$0.00	\$0.00	\$18,123.15	(\$18,123.15)	0.00%
4030	Property Tax	\$0.00	\$0.00	\$246,895.58	(\$246,895.58)	0.00%
4040	LIT Revenue	\$0.00	\$6,450.08	\$69,227.80	(\$69,227.80)	0.00%
4070	County Option Income Tax (COIT)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4080	CVET Commercial Vehicle Excise	\$0.00	\$0.00	\$1,150.57	(\$1,150.57)	0.00%
4090	Heavy Equip Excise Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4210	Fuel Flowage	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4220	Landing Fees	\$0.00	\$0.00	\$500.00	(\$500.00)	0.00%
4225	Apron Parking Fee	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4227	FBO Agreement	\$0.00	\$1,600.00	\$16,000.00	(\$16,000.00)	0.00%
4228	Tower Agreement	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4229	Utility Reimbursement	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4230	ARFF Protection Fee	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4231	Fire Dept Foam Reimbursement	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4610	Interest on Investments	\$0.00	\$9.82	\$96.28	(\$96.28)	0.00%
4910	Leased Property Commercial	\$0.00	\$700.00	\$2,800.00	(\$2,800.00)	0.00%
4920	Leased Property Non-Commercial	\$0.00	\$89,187.46	\$176,523.29	(\$176,523.29)	0.00%
4980	Sale of Fixed Assets	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4985	Misc (Income)	\$0.00	\$0.00	\$79.20	(\$79.20)	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$97,947.36	\$533,630.90	(\$533,630.90)	0.00%

Expenses

6010	Wages-Manager	\$74,160.00	\$6,469.84	\$66,576.80	\$7,583.20	10.23%
6015	Vacation Pay	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6016	Holiday Pay	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
6020	Wages Main Tech 1	\$37,128.00	\$3,142.40	\$32,848.01	\$4,279.99	11.53%
6021	Wages Operations Tech 1	\$40,060.80	\$3,995.04	\$38,084.19	\$1,976.61	4.93%
6022	Wages-Maint Tech 2	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6023	Admin Assistant	\$5,000.00	\$304.11	\$3,853.52	\$1,146.48	22.93%
6024	Wages Part Time 2	\$14,250.00	\$0.00	\$7,265.38	\$6,984.62	49.01%
6025	Wages Part Time 3	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6026	Wages Part Time 4	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6030	Overtime	\$10,000.00	\$0.00	\$440.96	\$9,559.04	95.59%
6035	Personal Days	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6040	Runway	\$12,000.00	\$900.00	\$9,700.00	\$2,300.00	19.17%
6050	Board Meeting	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6060	Airline Standby	\$1,000.00	\$0.00	\$0.00	\$1,000.00	100.00%
6061	Airline Fire Protection Reimbu	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6070	Emergency	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6110	Employer FICA	\$12,500.00	\$918.30	\$9,843.26	\$2,656.74	21.25%
6120	Employer Medicare	\$3,200.00	\$214.78	\$2,302.44	\$897.56	28.05%
6130	Federal Unemployment	\$700.00	\$7.23	\$246.26	\$453.74	64.82%
6140	State Unemployment	\$800.00	\$6.05	\$249.96	\$550.04	68.76%
6150	Health, Dental & Vision Insura	\$50,000.00	\$5,140.62	\$53,503.12	(\$3,503.12)	(7.01%)
6160	Life Insurance	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6170	Short-Term Disability	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6175	Long-Term Disability	\$1,800.00	\$94.70	\$947.00	\$853.00	47.39%
6180	Employers PERF	\$21,000.00	\$1,932.11	\$19,963.32	\$1,036.68	4.94%
6190	Longevity	\$1,000.00	\$0.00	\$0.00	\$1,000.00	100.00%
6210	Office Supplies	\$3,000.00	\$0.00	\$1,336.23	\$1,663.77	55.46%
6220	Operating Supplies	\$3,000.00	\$0.00	\$25.00	\$2,975.00	99.17%
6225	Bunker Gear & Uniforms	\$2,800.00	\$0.00	\$746.06	\$2,053.94	73.36%
6230	Repairs & Maintenance Supplies	\$12,000.00	\$484.40	\$4,285.60	\$7,714.40	64.29%
6240	Fuel	\$18,000.00	\$57.85	\$10,695.34	\$7,304.66	40.58%
6242	Fire Dept. Foam & Supplies	\$5,000.00	\$0.00	\$0.00	\$5,000.00	100.00%
6250	Shop Towels	\$900.00	\$63.07	\$694.21	\$205.79	22.87%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
6260	Janitorial Services	\$1,800.00	\$0.00	\$375.55	\$1,424.45	79.14%
6290	Misc.	\$500.00	\$0.00	\$77.90	\$422.10	84.42%
6310	Tower Fees	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6320	Consultants	\$20,000.00	\$3,110.00	\$18,552.25	\$1,447.75	7.24%
6330	Contractors	\$9,000.00	\$397.69	\$5,184.87	\$3,815.13	42.39%
6340	Hardware Maintenance	\$4,000.00	\$131.68	\$1,351.79	\$2,648.21	66.21%
6345	Software Maintenance	\$4,000.00	\$19.99	\$2,452.57	\$1,547.43	38.69%
6350	Legal Fees	\$12,000.00	\$1,000.00	\$11,000.00	\$1,000.00	8.33%
6360	Training	\$5,000.00	\$2,218.13	\$4,430.98	\$569.02	11.38%
6410	Travel & Conferences	\$4,000.00	\$0.00	\$0.00	\$4,000.00	100.00%
6450	Printing	\$125.00	\$0.00	\$0.00	\$125.00	100.00%
6460	Advertising	\$700.00	\$0.00	\$0.00	\$700.00	100.00%
6510	Liability Insurance	\$17,000.00	\$0.00	\$5,425.00	\$11,575.00	68.09%
6515	County Liability Ins.	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6520	Workman's Compensation	\$4,000.00	\$0.00	\$2,728.00	\$1,272.00	31.80%
6610	Utilities - Electric	\$22,000.00	\$1,400.15	\$15,483.77	\$6,516.23	29.62%
6615	Utilities - Gas	\$13,000.00	\$118.39	\$7,204.90	\$5,795.10	44.58%
6620	Utilities - Phone	\$8,500.00	\$472.31	\$6,710.80	\$1,789.20	21.05%
6625	Utilities - Cell Phone	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6630	Utilities - Water	\$3,300.00	\$422.21	\$3,929.85	(\$629.85)	(19.09%)
6635	Utilities - Sewage	\$600.00	\$46.56	\$512.16	\$87.84	14.64%
6640	Utilities - Trash Removal	\$1,400.00	\$118.56	\$1,097.95	\$302.05	21.58%
6690	Rent	\$2,400.00	\$192.50	\$1,925.00	\$475.00	19.79%
6710	Equipment Repair (On Site)	\$10,000.00	\$0.00	\$2,196.60	\$7,803.40	78.03%
6720	Equipment Repair (Off Site)	\$10,000.00	\$122.17	\$5,138.77	\$4,861.23	48.61%
6730	Building Repair & Improvements	\$15,000.00	\$7,148.98	\$12,025.32	\$2,974.68	19.83%
6731	Hanger Construction	\$60,781.38	\$0.00	\$0.00	\$60,781.38	100.00%
6740	Runway Repair	\$18,000.00	\$8,336.93	\$11,388.34	\$6,611.66	36.73%
6750	Airfield Repair	\$8,000.00	\$208.84	\$3,552.75	\$4,447.25	55.59%
6760	Drainage	\$5,000.00	\$0.00	\$0.00	\$5,000.00	100.00%
6770	Runway Treatment/Winter	\$10,000.00	\$0.00	\$6,680.00	\$3,320.00	33.20%

Delaware County Airport Authority

Appropriation Report

October 2023

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6810	Dues & Memberships	\$2,000.00	\$188.00	\$188.00	\$1,812.00	90.60%
6820	Bond & Others	\$0.00	\$100.00	\$100.00	(\$100.00)	0.00%
6830	Ditch Assessments	\$3,400.00	\$0.00	\$3,356.14	\$43.86	1.29%
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7210	Local Share of Project Cost	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$604,805.18	\$49,483.59	\$396,675.92	\$208,129.26	34.41%
NET SURPLUS/(DEFICIT)		(\$604,805.18)	\$48,463.77	\$136,954.98	(\$741,760.16)	122.64%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
200 - Cummulative Building Fund						
Revenues						
4010	Financial Institutions Tax	\$0.00	\$0.00	\$484.52	(\$484.52)	0.00%
4020	Vehicle License Excise Tax	\$0.00	\$0.00	\$4,224.18	(\$4,224.18)	0.00%
4030	Property Tax	\$0.00	\$0.00	\$57,547.11	(\$57,547.11)	0.00%
4070	County Option Income Tax (COIT)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4080	CVET Commercial Vehicle Excise	\$0.00	\$0.00	\$249.43	(\$249.43)	0.00%
4090	Heavy Equip Excise Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4610	Interest on Investments	\$0.00	\$3,027.69	\$23,299.70	(\$23,299.70)	0.00%
4985	Misc (Income)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$3,027.69	\$85,804.94	(\$85,804.94)	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7200	Buildings	\$200,000.00	\$0.00	\$196,454.71	\$3,545.29	1.77%
7201	Hanger Construction (Loan)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7210	Local Share of Project Cost	\$150,000.00	\$170.00	\$129,986.08	\$20,013.92	13.34%
7310	Trailer	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7311	4 Wheel Drive Tractor	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7312	15' Batwing Mower	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7313	Copy / Printer/ Fax Machine	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7314	Snow Plow & Truck	\$150,000.00	\$0.00	\$33,850.00	\$116,150.00	77.43%
7315	Heating & Cooling	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7316	2010 Ford F-150 Pickup Truck	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7317	Wheel Loader	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7318	Fire Truck	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7319	Fire Truck Loose Equipment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7320	Electrical Repairs, Pump & Gar	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

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7321	Back Hoe	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7340	Signage	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7710	Network Server Lease	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7711	Accounting System Software	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
8211	Scag Mowers	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$500,000.00	\$170.00	\$360,290.79	\$139,709.21	27.94%
NET SURPLUS/(DEFICIT)		(\$500,000.00)	\$2,857.69	(\$274,485.85)	(\$225,514.15)	45.10%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
300 - Cares Act						
Revenues						
4050	Cares Act	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenses						
6010	Wages-Manager	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6021	Wags-Maint Tech 1	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6022	Wages-Maint Tech 2	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6023	Admin Assistant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6024	Part Time 2	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6040	Runway	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6110	Employer FICA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6120	Employer Medicare	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6130	Federal Unemployment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6140	State Unemployment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6150	Health, Dental & Vision Insura	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6175	Long-Term Disability	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6180	Employers PERF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6310	Tower Fees	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6330	Contractors	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6740	Runway Repair	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6770	Runway Treatment/Winter	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7200	Tower Windows	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority
Appropriation Report
 October 2023

	YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
NET SURPLUS/(DEFICIT)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
400 - Rainy Day Fund						
Revenues						
4070	County Option Income Tax (COIT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
NET SURPLUS/(DEFICIT)		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
500 - Federal Projects Fund						
Revenues						
4800	Proj Reimb. - Fed	\$0.00	\$0.00	\$63,282.00	(\$63,282.00)	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$0.00	\$63,282.00	(\$63,282.00)	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
8210	Project Cost	\$0.00	(\$340.00)	\$63,282.45	(\$63,282.45)	0.00%
Total Expenses		\$0.00	(\$340.00)	\$63,282.45	(\$63,282.45)	0.00%
NET SURPLUS/(DEFICIT)		\$0.00	\$340.00	(\$0.45)	\$0.45	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
600 - State Projects Fund						
Revenues						
4810	Proj Reimb. State	\$0.00	\$790.69	\$790.69	(\$790.69)	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$790.69	\$790.69	(\$790.69)	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
8210	Project Cost	\$0.00	\$170.00	\$790.69	(\$790.69)	0.00%
Total Expenses		\$0.00	\$170.00	\$790.69	(\$790.69)	0.00%
NET SURPLUS/(DEFICIT)		\$0.00	\$620.69	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
700 - Local Projects Fund						
Revenues						
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7210	Local Share of Project Cost	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
NET SURPLUS/(DEFICIT)		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		<u>YR Appropriation0</u>	<u>MTD Actual 10/31/2023</u>	<u>YTD Actual 12/31/2023</u>	<u>Unexpended Balance 12/31/2023</u>	<u>Unexpended Balance % 12/31/2023</u>
800 - Building Construction Loan						
Expenses						
6290	Misc.	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
6731	Hanger Construction	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
7201	Hanger Loan Service	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
 NET SURPLUS/(DEFICIT)		 \$0.00	 \$0.00	 \$0.00	 \$0.00	 0.00%

Delaware County Airport Authority

Appropriation Report

October 2023

		YR Appropriation0	MTD Actual 10/31/2023	YTD Actual 12/31/2023	Unexpended Balance 12/31/2023	Unexpended Balance % 12/31/2023
900 - Excess Levy Fund						
Revenues						
4983	HEA1001-2007 2008 PTRC & HSC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
4990	Transfer (IN)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Revenues		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenses						
6990	Transfer (Out)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Expenses		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
NET SURPLUS/(DEFICIT)		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Delaware County Airport Authority
Bank Register Report - Star Bank - Star Bank
 October 2023 -- AP checks

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
2226	Cash Management	Adjustment-Payment	10/06/2023	PAYROLL -- WAGES 10-6-2023	\$0.00	\$2,804.41	(\$2,804.41)	10/06/2023	Reconciled
2227	Cash Management	Adjustment-Payment	10/06/2023	PAYROLL -- TAXES 10/6/2023	\$0.00	\$1,060.41	(\$3,864.82)	10/06/2023	Reconciled
2228	Cash Management	Adjustment-Payment	10/06/2023	PAYROLL -- PERF 10/6/2023 f	\$0.00	\$580.88	(\$4,445.70)	10/06/2023	Reconciled
2229	Cash Management	Adjustment-Payment	10/06/2023	ACH payment to ADP for payroll	\$0.00	\$49.08	(\$4,494.78)	10/06/2023	Reconciled
2230	Cash Management	Adjustment-Payment	10/05/2023	ACH payment to UnitedHealthca	\$0.00	\$5,140.62	(\$9,635.40)	10/05/2023	Reconciled
2231	Cash Management	Adjustment-Payment	10/03/2023	ACH payment to MSD 501-0127	\$0.00	\$23.28	(\$9,658.68)	10/03/2023	Reconciled
2232	Cash Management	Adjustment-Payment	10/03/2023	ACH payment to MSD 201-0128	\$0.00	\$23.28	(\$9,681.96)	10/03/2023	Reconciled
2242	Cash Management	Adjustment-Payment	10/13/2023	PAYROLL -- WAGES 10/13/202	\$0.00	\$2,854.88	(\$12,536.84)	10/13/2023	Reconciled
2243	Cash Management	Adjustment-Payment	10/13/2023	PAYROLL -- TAXES 10/13/2023	\$0.00	\$1,086.08	(\$13,622.92)	10/13/2023	Reconciled
2244	Cash Management	Adjustment-Payment	10/13/2023	PAYROLL -- PERF 10/13/2023	\$0.00	\$597.63	(\$14,220.55)	10/13/2023	Reconciled
2245	Cash Management	Adjustment-Payment	10/13/2023	ACH payment to ADP for payrol	\$0.00	\$47.29	(\$14,267.84)	10/13/2023	Reconciled
2246	Cash Management	Adjustment-Deposit	10/10/2023	Deposit 10/10/2023 TK Construc	\$700.00	\$0.00	(\$13,567.84)	10/10/2023	Reconciled
2247	Cash Management	Adjustment-Deposit	10/05/2023	Deposit LIT 10/5/2023	\$6,450.00	\$0.00	(\$7,117.84)	10/05/2023	Reconciled
2248	Cash Management	Adjustment-Payment	10/05/2023	<Reversal>Deposit LIT 10/5/202	\$0.00	\$6,450.00	(\$13,567.84)	10/05/2023	Reconciled
2249	Cash Management	Adjustment-Deposit	10/05/2023	LIT Deposit 10/5/2023 (correcti	\$6,450.08	\$0.00	(\$7,117.76)	10/05/2023	Reconciled
2250	Cash Management	Adjustment-Payment	10/20/2023	PAYROLL -- WAGES 10/20/202	\$0.00	\$2,833.06	(\$9,950.82)	10/20/2023	Reconciled
2251	Cash Management	Adjustment-Payment	10/20/2023	PAYROLL -- TAXES for payroll	\$0.00	\$1,068.72	(\$11,019.54)	10/20/2023	Reconciled
2252	Cash Management	Adjustment-Payment	10/20/2023	PAYROLL -- PERF 10/20/2023	\$0.00	\$580.88	(\$11,600.42)	10/20/2023	Reconciled
2253	Cash Management	Adjustment-Payment	10/20/2023	ACH payment to ADP for payroll	\$0.00	\$49.08	(\$11,649.50)	10/20/2023	Reconciled
2254	Cash Management	Adjustment-Payment	10/27/2023	PAYROLL -- WAGES 10/27/202:	\$0.00	\$2,786.04	(\$14,435.54)	10/27/2023	Reconciled
2255	Cash Management	Adjustment-Payment	10/27/2023	PAYROLL -- TAXES 10/27/2023	\$0.00	\$1,055.99	(\$15,491.53)	10/27/2023	Reconciled
2256	Cash Management	Adjustment-Payment	10/27/2023	PAYROLL -- PERF 10/27/2023 f	\$0.00	\$580.88	(\$16,072.41)	10/27/2023	Reconciled
2257	Cash Management	Adjustment-Payment	10/27/2023	ACH payment to ADP for payroll	\$0.00	\$47.29	(\$16,119.70)	10/27/2023	Reconciled
2258	Cash Management	Adjustment-Payment	10/27/2023	ACH payment to ADP for timeclk	\$0.00	\$69.95	(\$16,189.65)	10/27/2023	Reconciled
2260	Cash Management	Adjustment-Deposit	10/16/2023	Deposit 9/29/2023 for Heartland	\$200.00	\$0.00	(\$15,989.65)	10/16/2023	Reconciled
2261	Cash Management	Adjustment-Deposit	10/20/2023	Deposit B.Nixon Family Farms 1C	\$84,187.46	\$0.00	\$68,197.81	10/20/2023	Reconciled
2262	Cash Management	Adjustment-Deposit	10/20/2023	Deposit B.Nixon Family Farms 1C	\$5,000.00	\$0.00	\$73,197.81	10/20/2023	Reconciled
2263	Cash Management	Adjustment-Deposit	10/26/2023	Deposit 10/26/2023 Muncie Avi	\$1,600.00	\$0.00	\$74,797.81	10/26/2023	Reconciled
2271	Cash Management	Adjustment-Deposit	10/31/2023	Interest	\$9.82	\$0.00	\$74,807.63	10/31/2023	Reconciled
2272	Cash Management	Adjustment-Deposit	10/04/2023	State Dep	\$790.69	\$0.00	\$75,598.32	10/04/2023	Reconciled
2274	Cash Management	Adjustment-Payment	10/03/2023	Heartland Charge Back	\$0.00	\$200.00	\$75,398.32	10/03/2023	Outstanding
2275	Cash Management	Adjustment-Deposit	10/31/2023	BFS ck 15549	\$340.00	\$0.00	\$75,738.32	10/31/2023	Outstanding
2276	Cash Management	Adjustment-Payment	10/31/2023	BFS ck 15549	\$0.00	\$170.00	\$75,568.32	10/31/2023	Outstanding
2277	Cash Management	Adjustment-Payment	10/31/2023	BFS ck 15549	\$0.00	\$170.00	\$75,398.32	10/31/2023	Outstanding
15717	Accounts Payable	Computer Check	10/03/2023	Comcast	\$0.00	\$161.46	\$75,236.86	10/03/2023	Reconciled
15718	Accounts Payable	Computer Check	10/10/2023	Best Way Disposal	\$0.00	\$118.56	\$75,118.30	10/10/2023	Reconciled

Delaware County Airport Authority

Bank Register Report - Star Bank - Star Bank

October 2023 -- AP checks

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
15719	Accounts Payable	Computer Check	10/10/2023	Cintas Corporation	\$0.00	\$63.07	\$75,055.23	10/10/2023	Reconciled
15720	Accounts Payable	Computer Check	10/10/2023	CINTAS FIRE 636525	\$0.00	\$5,755.27	\$69,299.96	10/10/2023	Reconciled
15721	Accounts Payable	Computer Check	10/10/2023	Enterprise Plumbing Company, L	\$0.00	\$164.95	\$69,135.01	10/10/2023	Reconciled
15722	Accounts Payable	Computer Check	10/10/2023	Greater Muncie Chamber of Con	\$0.00	\$188.00	\$68,947.01	10/10/2023	Reconciled
15723	Accounts Payable	Computer Check	10/10/2023	Hi-Way 3 Hardware	\$0.00	\$109.88	\$68,837.13	10/10/2023	Reconciled
15724	Accounts Payable	Computer Check	10/10/2023	Muncie Aviation Company	\$0.00	\$192.50	\$68,644.63	10/10/2023	Reconciled
15725	Accounts Payable	Computer Check	10/10/2023	SealMaster Indianapolis Bernath	\$0.00	\$5,050.00	\$63,594.63	10/10/2023	Reconciled
15726	Accounts Payable	Computer Check	10/10/2023	USDA-APHIS	\$0.00	\$900.00	\$62,694.63	10/10/2023	Reconciled
15727	Accounts Payable	Computer Check	10/12/2023	James Schafer	\$0.00	\$1,000.00	\$61,694.63	10/12/2023	Reconciled
15728	Accounts Payable	Computer Check	10/16/2023	AGBEST LLC	\$0.00	\$57.85	\$61,636.78	10/16/2023	Reconciled
15729	Accounts Payable	Computer Check	10/16/2023	CenterPoint Energy	\$0.00	\$10.79	\$61,625.99	10/16/2023	Reconciled
15730	Accounts Payable	Computer Check	10/16/2023	Elan Financial Services	\$0.00	\$3,847.54	\$57,778.45	10/16/2023	Reconciled
15731	Accounts Payable	Computer Check	10/16/2023	Indiana Michigan Power	\$0.00	\$93.83	\$57,684.62	10/16/2023	Reconciled
15732	Accounts Payable	Computer Check	10/16/2023	LEAP Copier Printer	\$0.00	\$131.68	\$57,552.94	10/16/2023	Reconciled
15733	Accounts Payable	Computer Check	10/16/2023	St. Joseph County Airport Autho	\$0.00	\$1,274.20	\$56,278.74	10/16/2023	Reconciled
15734	Accounts Payable	Computer Check	10/16/2023	Verizon Wireless	\$0.00	\$48.58	\$56,230.16	10/16/2023	Reconciled
15735	Accounts Payable	Computer Check	10/23/2023	CINTAS FIRE 636525	\$0.00	\$1,228.76	\$55,001.40	10/23/2023	Reconciled
15736	Accounts Payable	Computer Check	10/23/2023	Indiana Exterminating Co	\$0.00	\$135.00	\$54,866.40	10/23/2023	Reconciled
15737	Accounts Payable	Computer Check	10/23/2023	USI Insurance Services, LLC	\$0.00	\$100.00	\$54,766.40	10/23/2023	Reconciled
15738	Accounts Payable	Computer Check	10/26/2023	Indiana American Water Co.	\$0.00	\$210.59	\$54,555.81	10/26/2023	Outstanding
15739	Accounts Payable	Computer Check	10/26/2023	Indiana American Water Co.	\$0.00	\$211.62	\$54,344.19	10/26/2023	Outstanding
15740	Accounts Payable	Computer Check	10/26/2023	Indiana Michigan Power	\$0.00	\$1,710.59	\$54,344.19	10/26/2023	Voided
15741	Accounts Payable	Computer Check	10/26/2023	JobWorks Education and Trainin	\$0.00	\$510.00	\$53,834.19	10/26/2023	Outstanding
15742	Accounts Payable	Computer Check	10/26/2023	Sun Life Financial	\$0.00	\$94.70	\$53,739.49	10/26/2023	Outstanding
15743	Accounts Payable	Computer Check	10/26/2023	Verizon Wireless	\$0.00	\$262.27	\$53,477.22	10/26/2023	Outstanding
15744	Accounts Payable	Computer Check	10/26/2023	Indiana Michigan Power	\$0.00	\$1,306.32	\$52,170.90	10/26/2023	Outstanding
15745	Accounts Payable	Computer Check	10/30/2023	CenterPoint Energy	\$0.00	\$57.33	\$52,113.57	10/30/2023	Outstanding
15746	Accounts Payable	Computer Check	10/30/2023	Butler, Fairman & Seufert, Inc.	\$0.00	\$2,600.00	\$49,513.57	10/30/2023	Outstanding
15747	Accounts Payable	Computer Check	10/30/2023	CenterPoint Energy	\$0.00	\$50.27	\$49,463.30	10/30/2023	Outstanding
15748	Accounts Payable	Computer Check	10/30/2023	IMI Aggregates, LLC	\$0.00	\$208.84	\$49,254.46	10/30/2023	Outstanding

Summary by Transaction Type

Total Deposits: \$0.00

Less Payments by Transaction Type:

Computer Check **(\$26,143.86)**

Delaware County Airport Authority

Bank Register Report - Star Bank - Star Bank

October 2023 -- AP checks

	Total Payments:	(\$26,143.86)
	Adjustments:	
Payment Adjustments		(\$30,329.73)
Deposit Adjustments		\$105,728.05
	Total Adjustments:	<u>\$75,398.32</u>
Total Change in Register Balance:		\$49,254.46

Motion To Approve	Foster	Jones	Powell	
Second	Foster	Jones	Powell	
Vote	Foster	Yes	No	Abstain
	Jones	Yes	No	Abstain
	Powell	Yes	NO	Abstain

**RESOLUTION/ORDINANCE
NUMBER 2023-2
AUTHORIZING THE TRANSFER OF FUNDS**

Whereas, it has been determined that it is now necessary to transfer funds from specified accounts having a balance of appropriated funds to accounts which have a negative balance; now therefore:

Section 1. Be it ordained (resolved) by the Board of Directors of the Delaware County Airport Authority, Delaware County, Indiana, for the reason that it is necessary, in order to pay accounts of the Authority to transfer funds from accounts with balances to those which have negative balances, the following sums of money are hereby transferred out of the fund named and for the purposes specified, into the appropriate accounts of the Authority, subject to laws governing the same for the year end 2023:

GENERAL FUND TRANSFERS

Fund Name:	Amount Requested	Amount Transferred	Fund Name:
100-6010 Manager	9948.00	-6000.00	100-6024 Part Time
100-6020 Maint Tech	3728.20	-9000.00	100-6030 Overtime
100-6021 Ops Tech	10623.53	-1000.00	100-6110 FICA
100-6150 Health Ins	10281.24	-400.00	100-6120 Medicare
100-6180 Perf	4830.28	-490.00	100-6140 SUTA
100-6630 Water	1474.27	-400.00	100-6130 FUTA
		-1000.00	100-6060 AS/ Emerg
		-600.00	100-6180 LTD
		-1000.00	100-6210 Off Suplies
		-2500.00	100-6220 Oper. Sup
		-4000.00	100-6230 RM Sup.
		-3823.03	100-6240 Fuel
		-2000.00	100-6242 FD Foam
		-1500.00	100-6330 Contractors
		-2000.00	100-6410 Travel
		-5000.00	100-6510 Liability
		-172.49	100-6770 Runway Treatment
Total funds requested	40885.52		
And transferred	-40885.52		
Total Request	0.00		

ADOPTED this 13 day of November, 2023.

Nay

Aye

Attest:

Secretary

Voting Record

Date: 11-13-2023

Reason: Approval of November Transfer Res 2023-2

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

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

Voting Record

Date: 11-13-2023

Reason: Approval to Purchase 1.2mod sign to begin Sign Board

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Russell Jones	Board Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Voting Record

Date: 11-13-2023

Reason: Approval of 2024 Holiday Schedule.

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:				✓

Voting Record

Date: 11-13-2023

Reason: Approval of 2024 Meeting Schedule

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 checked="" 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"/>

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

Voting Record

Date: 11-13-2023

Reason: BFLS Job order # 38

for Remarketing RW 03/21

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

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

Voting Record

Date: 11-13-2023

Reason: Motion to Approve Submittal CIP

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

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

Voting Record

Date: 11-13-2023

Reason: Motion to Approve Grant submittal Rehab Taxiway B Pavement for 2024

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:			✓	