

DELAWARE COUNTY AIRPORT AUTHORITY
March 11 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

Rusell Jones called the meeting to order at 6:30 pm,

Roll Call

Board Member	Present/ Absent
Steve Slavin	Present
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, and Nick Tokar-Muncie Aviation and Martin Ingram- Muncie Aviation

MINUTES:

The March 11, 2024 Meeting Minutes presented to the Authority for approval

A motion was made by Nora Powell to accept the March 11, 2024 Minutes, 2nd by Mike Foster.

Roll Call Vote 4 ayes

Treasurers Report

Tim presented the March 2024 Treasurers report to the Authority for Approval.
A motion was made by Nora Powell to accept the March 2024 Treasurers Report, 2nd by Steve Slavin

Roll Call Vote 4 ayes

Voucher

Tim Presented the March 2024 Vouchers to the Authority for approval.
A motion was made by Nora Powell to accept the February 2024 Voucher Report, 2nd by R. Jones.

Roll Call Vote 3 ayes

Old Business

Tim updated the Airport Authority on the Solar Eclipse. The Airport has received several calls for parking space on the day of the eclipse from many pilots. There is no way to estimate how many aircraft will show up, but we will park as many as we can to allow viewing at this airport. Tim will coordinate with the Line department to make everything work.

Tim also update the board on the sign replacement on Runway 32/14. He has one more sign he needs to replace "ILS" hold sign and that will be taken care of in the upcoming months.

New Business

Tim asked the board to consider moving the April Airport Authority Meeting to Tuesday April 9th. The airport authority agreed unanimously, the next meeting will be April 9th at 6:30pm.

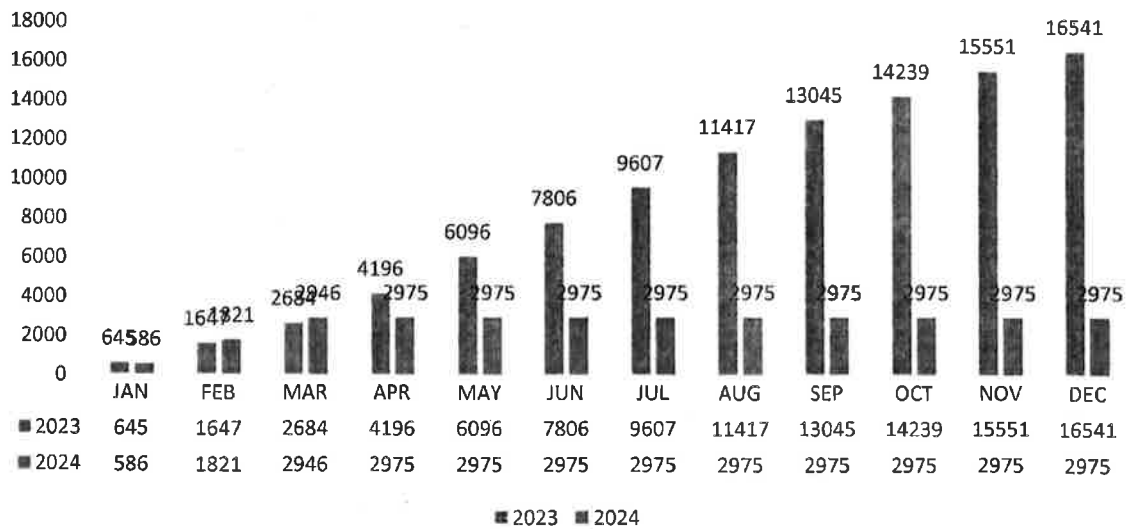
Engineering

Jason gave updates on the AIP projects and Infrastructure projects in work, no new updates Snow Removal broom is still estimated to be delivered this fall. Tim discussed that he had been in contact with Metro Painting and they plan on painting the runway 03/21 and Bravo some time after April early May. Tim advised that the airport plans to crack seal prior to painting. Jason is working on the final details to bid the ATC voice switch and equipment once all info is back.

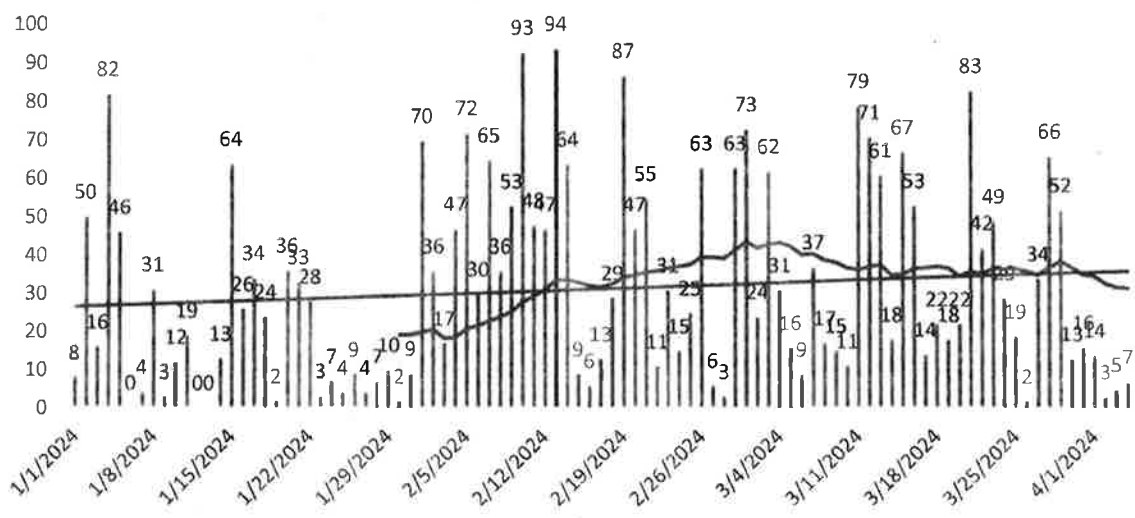
Tower Report

<u>Category</u>	<u>March 2024</u>	<u>March 2023</u>	<u>2023 Difference</u>
<i>IFR Itinerant</i>			
<i>VFR Itinerant</i>			
<i>Local Operations</i>			
TOTAL ARPT OPS			
<i>Over-Flights</i>			
GRAND TOTAL			
Virtower			

Yearly Running Month Total



Yearly Count 2024



Attorney Report

Public comments

A motion to adjourn meeting 7:35 pm.

Roll Call Vote ²¹ 8 ayes

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

[Signature]
 Russel Jones, Chairman

[Signature]
 Witness