

**DELAWARE COUNTY AIRPORT AUTHORITY**  
**April 8, 2024 – 6:30 pm**  
**401 W. Carl Simmons Drive**  
**Muncie, IN 47303**

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

**Roll Call**

<b>Board Member</b>	<b>Present/ Absent</b>
Steve Slavin	Present
Mike Foster	Present
Russel Jones	Present
Nora Powell	Present
<b>Other Members</b>	
Jim Schafer- Lawyer	Present
Tim Baty- Airport Manager	Present

*Also present, Jason Clearwaters BF&S, John Ferratt- Midwest ATC, and Nick Tokar-MAC*

**MINUTES:**

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

***A motion was made by M. Foster to accept the March 11, 2024 Minutes, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

**Treasurers Report**

Tim presented the March 2024 Treasurers report to the Authority for Approval.

***A motion was made by M. Foster to accept the March 2024 Treasurers Report, 2<sup>nd</sup> by N. Powell***

***Roll Call Vote 4 ayes***

## **Voucher**

Tim Presented the March 2024 Vouchers to the Authority for approval.  
***A motion was made by M. Foster to accept the March 2024 Voucher Report, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

## **Old Business**

Tim updated the Airport Authority on the Solar Eclipse, the airport had approximately 35 Aircraft, and around 150 people, come out to the airport to view the solar eclipse. No incidents were reported and it appeared everyone had a good time.

## **New Business**

Tim gave the Airport Authority an update on the Aircraft Accident that occurred on April 1, 2024, just west of the airport on Shaffer Road. Tim answered any questions that the board had.

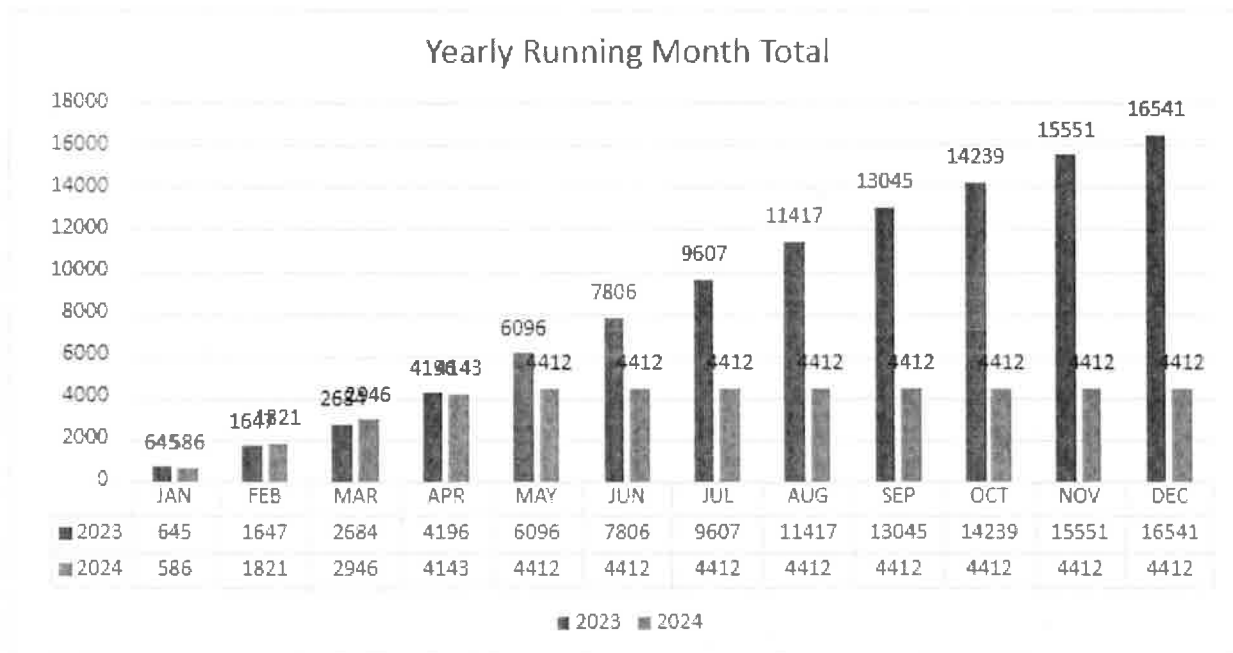
Tim discussed with the board that the tower would be needing a new window in the tower cab, these usually run around \$7500.00 and usually takes a while for Delaware Glass to get piece in and come out to install.

## **Engineering**

Engineering reported that the Wildlife Security Fence project design was almost complete and expect to place it out to bid by the next meeting. No other updates on any of the other pending grant projects, at this time.

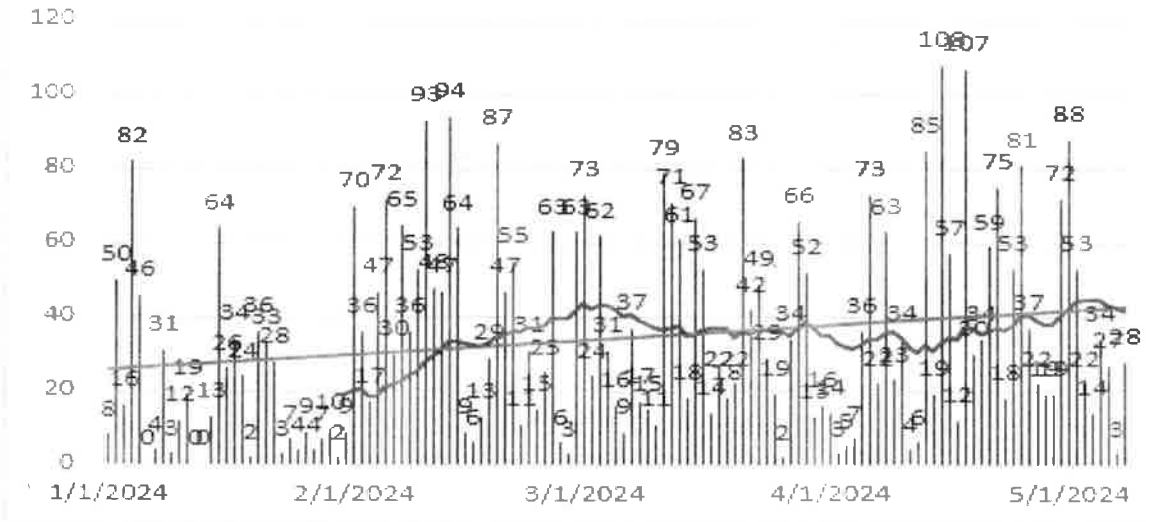
**Tower Report**

<b><u>Category</u></b>	<b><u>April 2024</u></b>	<b><u>April 2023</u></b>	<b><u>2023 Difference</u></b>
<i>IFR Itinerant</i>	160	242	-82
<i>VFR Itinerant</i>	343	485	-142
<i>Local Operations</i>	<u>290</u>	<u>372</u>	<u>-82</u>
<b>TOTAL ARPT OPS</b>	<b>793</b>	<b>1099</b>	<b>-306</b>
<i>Over-Flights</i>	<u>238</u>	<u>266</u>	<u>-28</u>
<b>GRAND TOTAL</b>	<b>1031</b>	<b>1365</b>	<b>-334</b>
<b>Virtower</b>	<b>1197</b>	<b>1512</b>	<b>-315</b>



**Attorney Report**

## Yearly Count 2024

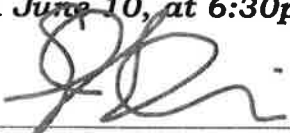


**Public comments**

**A motion to adjourn the meeting at 7:45 pm.**

**Roll Call Vote 4 ayes**

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

  
 Russel Jones, Chairman

  
 Witness

