

**DELAWARE COUNTY AIRPORT AUTHORITY**

**BOARD MEETING**

**November 18, 2024**

6:30pm

.....

**REGULAR MEETING**

1. Roll Call
2. Minutes- October 21, 2024 minutes
3. Treasurers Report—October 2024
4. Approval of Vouchers for Payment October 2024

**OLD BUSINESS**

Audit Update

FAA Cert Inspection Update

**NEW BUSINESS**

Insurance Options for 2025

2024 Employee Stipend

Farm Lease Extension-rewrite

**\*\*\*Virtual Teams Meeting Link Below\*\*\* If needed**

**STANDING REPORTS**

1. MANAGEMENT- 2024 Annual Update on operations and revenue
2. ENGINEERING-
3. TOWER REPORT-
4. ATTORNEY-

PUBLIC COMMENTS:

Next Regular meeting on Tuesday, December 9, 2024 @ 6:30pm

**Microsoft Teams [Need help?](#)**

**[Join the meeting now](#)**

Meeting ID: 272 054 993 162

Passcode: TpP4XH

**DELAWARE COUNTY AIRPORT AUTHORITY**  
**October 21, 2024 – 6:30 pm**  
**401 W. Carl Simmons Drive**  
**Muncie, IN 47303**

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

***Roll Call***

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

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

**MINUTES:**

The September 16 , 2024, Executive Meeting Minutes presented to the Authority for approval.

***A motion was made by N. Powell to accept the September 16th, 2024 Executive session Minutes, 2<sup>nd</sup> by M. Foster.***

***Roll Call Vote 4 ayes 0 No***

The September 16th, 2024, Airport Authority Meeting Minutes presented to the Authority for approval.

***A motion was made by M. Foster to accept the September 16, 2024 Airport Authority Minutes, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes 0 No***

### **Treasurers Report**

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

<b>Account</b>	<b>Beg Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Ending Bal</b>
<b>General</b>	1,980,620.61	7,793.58	58,088.85	1,930,325.34
<b>Cumulative</b>	\$971,527.66	\$8,799.40	\$0.00	\$980,327.06
<b>Rainy Day</b>	0	0	0	0
<b>Federal Proj</b>	(18,349.31)	0	0	(\$18,349.31)
<b>State Project</b>	(1,019.37)	0	0	(\$1,019.37)
<b>Totals</b>	\$2,932,779.59	\$16,592.98	\$58,088.85	\$2,891,283.72

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

***Roll Call Vote 4 ayes***

### **Voucher**

Tim Presented the July 2024 Vouchers to the Authority for approval.

<b>Total Checks</b>	<b>\$41,495.87</b>
<b>Total Deposits</b>	<b>\$16,592.98</b>

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

***Roll Call Vote 4 ayes***

### **Old Business**

Tim updated the Airport Authority that as of today, the budget has not been approved by the County Council. They were unable to have there ratification meeting due to them not being done dealing with the County Budget as a whole.

Tim provided an update to the Authority on the ongoing 4 year Audit from the SBOA, last email I received asked for all of your emails and that everything was wrapping up. You may be receiving an email asking if you have any questions or concerns.

## **New Business**

Tim updated the Authority on the delivery of the 14 ft snow / fod removal broom, it has been delivered and we have been trained on the equipment. It will be pulled behind Truck 4 one of the internationals.

Tim presented Transfer Resolution 2024-007 transferring funds from one account line item to another totaling \$1335.00.

***A motion was made by M. Foster to approve the Resolution 2024-008 Authorizing the transfer of funds from one line item to another in the same fund, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

Tim presented Salary Resolution 2024-008 amending Salary Resolution 2024-003, based on information he had received from the State Board of Accounts adding the nightly inspection, and statements in regards to perf, and benefits provided.

***A motion was made by N. Powell to approve Resolution 2024-008 amending 2024-003 to the Delaware County Airport Authority Salary Ordinance, 2<sup>nd</sup> by M. Foster.***

***Roll Call Vote 4 ayes***

Tim updated the Airport Authority on upcoming Preventative Maintenance on the 2 fire trucks. Tim presented to quotes for Servicing both trucks. They are extremely pricey, Tim suggests and requests that we request the repairs only to the trucks and that maintenance staff will service the trucks this winter. The repairs for the trucks are estimated to cost \$5300.00.

***A motion was made by M. Foster to approve Tim to pursue the repairs to the Fire Apparatus in the amount of \$5300.00, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

Tim presented to the Authority Frost, Snow Monitoring equipment that he would like to enter into a lease with that will help monitor Snow conditions and pavement conditions. The cost annually is \$3650.00. Tim believes this will help better manage CMA costs and man hours

***A motion was made by M. Foster to approve the lease with Frost Snow Monitoring Equipment, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

Tim presented the discussion of the Gallagher Insurance Brokerage agreement, discussion about trying to find cheaper insurance.

***A motion was made by S. Slavin to approve for Tim sign the Gallagher Brokerage agreement, 2<sup>nd</sup> by M. Foster***

***Roll Call Vote 4 ayes***

**Engineering**

Jason Clearwaters briefed the authority on Project Updates and discussed the projects in work. The fencing crew has arrived on scene and will begin work this week.

Jason Clearwaters presented AIP #37 Wildlife Security Fence Design Pay Request #10 to be submitted to the FAA and INDOT in the Amount of 15,887.24. Jason reminded the authority that this was a pandemic award grant at it was 100% Fed.

***A motion was made by M. Foster, to approve submission of FAA AIP #37 Wildlife/ Security Fence Design Grant pay request #10 in the Amount of 15,887.24, 2<sup>nd</sup> by N. Powell.***

***Roll Call Vote 4 ayes***

Jason Clearwaters presented to the Authority 2024 Federal Financial report to be filed with the FAA and asked for a motion to approve.

***A motion was made by M. Foster, to approve submission of FAA Fiscal Year 2024 Financial report to the FAA, 2<sup>nd</sup> by S. SLavin.***

***Roll Call Vote 4 ayes***

Jason discussed with the Authority that the Voice Switch equipment for the air traffic control tower needed submitted to the Federal Contract Tower Grant program, asked for a motion to submit grant to the Federal Contract Tower Program.

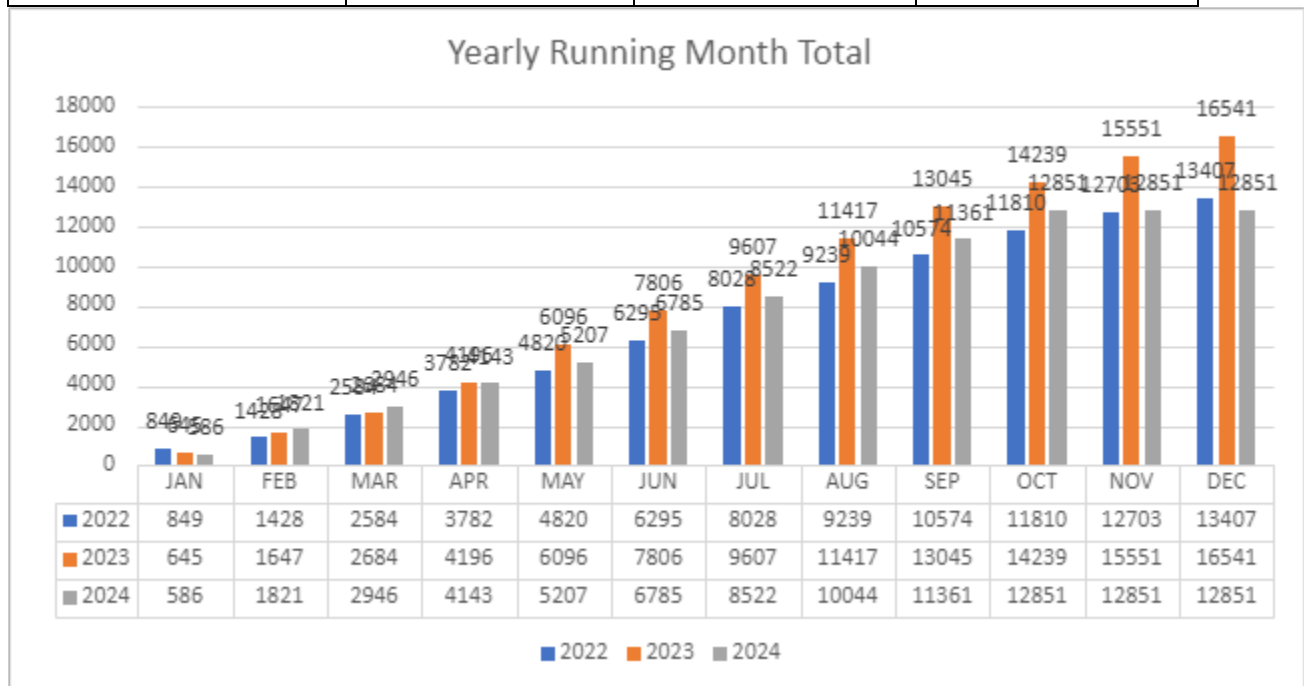
***A motion was made by M. Foster, to approve submission of Voice Switch Tower Equipment to the FAA Federal Contact Tower Grant Program, 2<sup>nd</sup> by S. Slavin.***

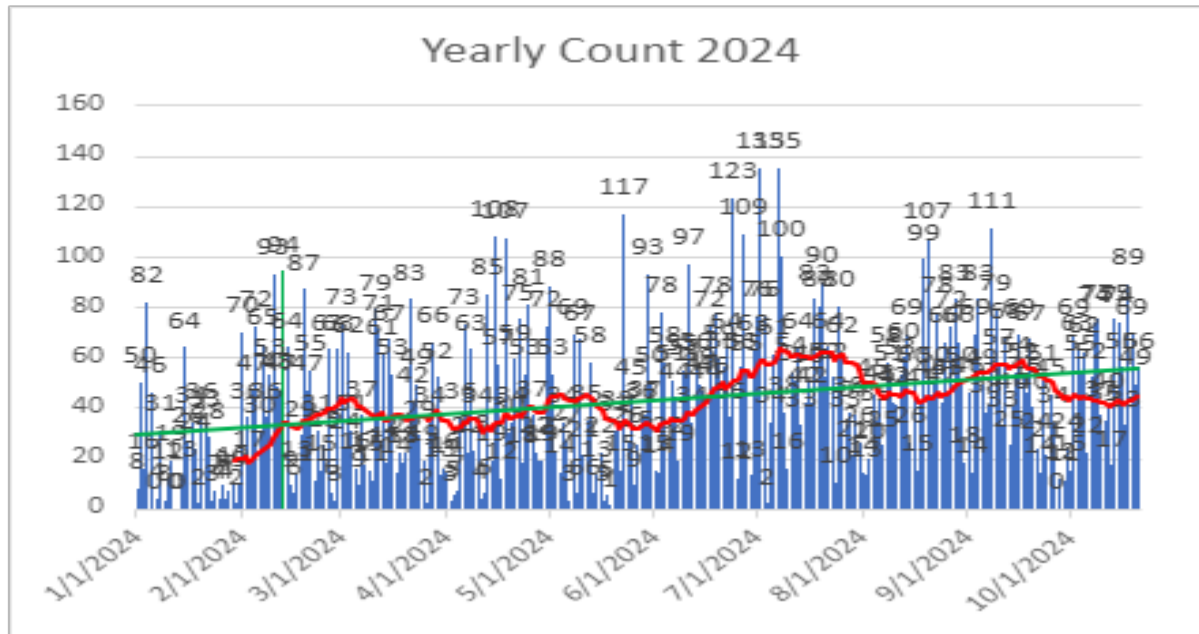
***Roll Call Vote 4 ayes***

Jason discussed that He and Tim were going to Indy on Thursday the 24<sup>th</sup> to meet with INDOT and FAA to discuss the Capital Improvement Program. And asked if anyone on the Board would like to attend with Tim.

## **Tower Report**

<b><u>Category</u></b>	<b><u>October 2024</u></b>	<b><u>October 2023</u></b>	<b><u>2024 Difference</u></b>
<i>IFR Itinerant</i>	299	358	-59
<i>VFR Itinerant</i>	1187	950	+237
<i>Local Operations</i>	766	606	+160
<b>TOTAL ARPT OPS</b>	<b>2252</b>	<b>1914</b>	<b>+338</b>
<i>Over-Flights</i>	522	400	+122
<b>GRAND TOTAL</b>	<b>2774</b>	<b>2314</b>	<b>+460</b>
<b>Virtower</b>	<b>1490</b>	<b>1194</b>	<b>+296</b>





## Attorney Report

Nothing to report from lawyer

## 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 November 18, 2024 at 6:30pm.***

  
Russel Jones, Chairman

  
Witness

### Voting Record

Date:

11-18-2024

Reason: Approval of the October 21 Meeting Minutes

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

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



# Delaware County Airport Authority

## Cash on Hand

October 2024

		<u>Actual 10/31/2024</u>
<b>100 - General Fund</b>		
Cash On Hand		
100-0-00-1011-000	Cash - Star Bank	\$1,992,238.12
100-0-00-1020-000	Petty Cash	\$166.02
Total Cash On Hand		<u>\$1,992,404.14</u>

# Delaware County Airport Authority

## Cash on Hand

October 2024

### Actual 10/31/2024

#### 200 - Cummulative Building Fund

Cash On Hand

200-0-00-1011-000

Cash - Star Bank

\$980,327.06

Total Cash On Hand

\$980,327.06

# Delaware County Airport Authority

## Cash on Hand

October 2024

### Actual 10/31/2024

#### 500 - Federal Projects Fund

Cash On Hand

500-0-00-1011-000

Cash - Star Bank

(\$2,462.07)

Total Cash On Hand

(\$2,462.07)

# Delaware County Airport Authority

## Cash on Hand

October 2024

### Actual 10/31/2024

#### 600 - State Projects Fund

Cash On Hand

600-0-00-1011-000

Cash - Star Bank

(\$1,019.37)

Total Cash On Hand




(\$1,019.37)



### Voting Record

Date:

11-18-2024

Reason: Approval of the October Balance Sheet

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell 	Mike Foster 	Russell Jones
Motion to Approve:				
Seconded by:				

# Delaware County Airport Authority

## Bank Register Report - Star Bank - Star Bank

### October 2024

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
2625	Cash Management	Adjustment-Payment	10/04/2024	PAYROLL -- WAGES 10-4-202	\$0.00	\$3,028.83	(\$3,028.83)	10/04/2024	Reconciled
2626	Cash Management	Adjustment-Payment	10/04/2024	PAYROLL -- TAXES 10/4/2024	\$0.00	\$1,054.67	(\$4,083.50)	10/04/2024	Reconciled
2627	Cash Management	Adjustment-Payment	10/04/2024	PAYROLL -- PERF 10/4/2024 f	\$0.00	\$580.88	(\$4,664.38)	10/04/2024	Reconciled
2628	Cash Management	Adjustment-Payment	10/04/2024	ACH payment to ADP for payrol	\$0.00	\$48.51	(\$4,712.89)	10/04/2024	Reconciled
2629	Cash Management	Adjustment-Payment	10/04/2024	ACH payment to ADP for Timecl	\$0.00	\$69.95	(\$4,782.84)	10/04/2024	Reconciled
2630	Cash Management	Adjustment-Payment	10/07/2024	ACH payment to United Healthc	\$0.00	\$5,791.24	(\$10,574.08)	10/07/2024	Reconciled
2631	Cash Management	Adjustment-Payment	10/09/2024	ACH payment to MSD 501 01270	\$0.00	\$23.28	(\$10,597.36)	10/09/2024	Reconciled
2632	Cash Management	Adjustment-Payment	10/09/2024	ACH payment to MSD 501 0128	\$0.00	\$23.28	(\$10,620.64)	10/09/2024	Reconciled
2633	Cash Management	Adjustment-Payment	10/11/2024	PAYROLL -- WAGES 10/11/20	\$0.00	\$3,074.89	(\$13,695.53)	10/11/2024	Reconciled
2634	Cash Management	Adjustment-Payment	10/11/2024	PAYROLL -- TAXES 10/11/20	\$0.00	\$1,043.35	(\$14,738.88)	10/11/2024	Reconciled
2635	Cash Management	Adjustment-Payment	10/11/2024	PAYROLL -- PERF 10/11/202	\$0.00	\$580.88	(\$15,319.76)	10/11/2024	Reconciled
2636	Cash Management	Adjustment-Payment	10/11/2024	ACH payment to ADP for payroll	\$0.00	\$580.88	(\$15,900.64)	10/11/2024	Reconciled
2637	Cash Management	Adjustment-Deposit	10/07/2024	Deposit 10-7-2024 Muncie Aviat	\$3,200.00	\$0.00	(\$12,700.64)	10/07/2024	Reconciled
2638	Cash Management	Adjustment-Deposit	10/04/2024	Deposit 10/4/2024 TK Construct	\$800.00	\$0.00	(\$11,900.64)	10/04/2024	Reconciled
2639	Cash Management	Adjustment-Deposit	10/07/2024	LIT Deposit 10/7/2024	\$6,993.58	\$0.00	(\$4,907.06)	10/07/2024	Reconciled
2641	Cash Management	Adjustment-Payment	10/18/2024	PAYROLL -- WAGES 10/18/20	\$0.00	\$3,044.31	(\$7,951.37)	10/18/2024	Reconciled
2642	Cash Management	Adjustment-Payment	10/18/2024	PAYROLL -- TAXES 10/18/202	\$0.00	\$1,046.11	(\$8,997.48)	10/18/2024	Reconciled
2643	Cash Management	Adjustment-Payment	10/18/2024	PAYROLL -- PERF 10/18/2024	\$0.00	\$580.88	(\$9,578.36)	10/18/2024	Reconciled
2644	Cash Management	Adjustment-Payment	10/18/2024	ACH payment to ADP for payroll	\$0.00	\$48.51	(\$9,626.87)	10/18/2024	Reconciled
2645	Cash Management	Adjustment-Payment	10/25/2024	PAYROLL -- WAGES 10/25/20	\$0.00	\$2,960.95	(\$12,587.82)	10/25/2024	Reconciled
2646	Cash Management	Adjustment-Payment	10/25/2024	PAYROLL -- TAXES 10/25/202	\$0.00	\$1,039.55	(\$13,627.37)	10/25/2024	Reconciled
2647	Cash Management	Adjustment-Payment	10/25/2024	PAYROLL -- PERF 10/25/2024	\$0.00	\$580.88	(\$14,208.25)	10/25/2024	Reconciled
2648	Cash Management	Adjustment-Payment	10/25/2024	ACH payment to ADP for payroll	\$0.00	\$48.51	(\$14,256.76)	10/25/2024	Reconciled
2649	Cash Management	Adjustment-Deposit	10/23/2024	Deposit 10/23/2024 Brian Nixon	\$82,335.84	\$0.00	\$68,079.08	10/23/2024	Reconciled
2650	Cash Management	Adjustment-Deposit	10/23/2024	Deposit 10/23/2024 Brian Nixon	\$5,000.00	\$0.00	\$73,079.08	10/23/2024	Reconciled
2651	Cash Management	Adjustment-Payment	10/31/2024	PAYROLL -- WAGES 11/1/202	\$0.00	\$3,085.42	\$69,993.66	10/31/2024	Reconciled
2652	Cash Management	Adjustment-Payment	10/31/2024	PAYROLL -- TAXES 11/1/2024	\$0.00	\$1,046.71	\$68,946.95	10/31/2024	Reconciled
2653	Cash Management	Adjustment-Payment	10/31/2024	PAYROLL -- PERF 11/1/2024 f	\$0.00	\$580.88	\$68,366.07	10/31/2024	Reconciled
2665	Cash Management	Adjustment-Deposit	10/31/2024	Deposit 10/31/24 from FAA Part	\$15,887.24	\$0.00	\$84,253.31	10/31/2024	Reconciled
2666	Cash Management	Adjustment-Payment	10/31/2024	<Reversal>Deposit 10/31/24 fro	\$0.00	\$15,887.24	\$68,366.07	10/31/2024	Reconciled
2667	Cash Management	Adjustment-Deposit	10/31/2024	Deposit 10-31-24 from FAA Part	\$15,887.24	\$0.00	\$84,253.31	10/31/2024	Reconciled
2668	Cash Management	Adjustment-Payment	10/31/2024	<Reversal>Deposit 10-31-24 fro	\$0.00	\$15,887.24	\$68,366.07	10/31/2024	Reconciled
2669	Cash Management	Adjustment-Deposit	10/31/2024	Deposit 10-31 from FAA part pa	\$15,887.24	\$0.00	\$84,253.31	10/31/2024	Reconciled
2671	Cash Management	Adjustment-Deposit	10/31/2024	Interest Earned Oct	\$9,832.71	\$0.00	\$94,086.02	10/31/2024	Reconciled
2672	Cash Management	Adjustment-Payment	10/11/2024	ADP PR Fees	\$0.00	\$48.51	\$94,037.51	10/11/2024	Reconciled
2673	Cash Management	Adjustment-Deposit	10/11/2024	<Reversal>ACH payment to ADF	\$580.88	\$0.00	\$94,618.39	10/11/2024	Reconciled

# Delaware County Airport Authority

## Bank Register Report - Star Bank - Star Bank

October 2024

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
16075	Accounts Payable	Computer Check	10/01/2024	BBC Pump and Equipment	\$0.00	\$2,795.00	\$91,823.39	10/01/2024	Reconciled
16076	Accounts Payable	Computer Check	10/01/2024	Indiana American Water Co.	\$0.00	\$163.49	\$91,659.90	10/01/2024	Reconciled
16077	Accounts Payable	Computer Check	10/01/2024	Indiana American Water Co.	\$0.00	\$163.49	\$91,496.41	10/01/2024	Reconciled
16078	Accounts Payable	Computer Check	10/01/2024	Indiana American Water Co.	\$0.00	\$48.49	\$91,447.92	10/01/2024	Reconciled
16079	Accounts Payable	Computer Check	10/07/2024	AGBEST LLC	\$0.00	\$84.55	\$91,363.37	10/07/2024	Reconciled
16080	Accounts Payable	Computer Check	10/07/2024	Best Way Disposal	\$0.00	\$118.68	\$91,244.69	10/07/2024	Reconciled
16081	Accounts Payable	Computer Check	10/07/2024	Comcast Business	\$0.00	\$79.95	\$91,164.74	10/07/2024	Reconciled
16082	Accounts Payable	Computer Check	10/07/2024	Hi-Way 3 Hardware	\$0.00	\$39.55	\$91,125.19	10/07/2024	Reconciled
16083	Accounts Payable	Computer Check	10/07/2024	NAPA-Muncie	\$0.00	\$189.18	\$90,936.01	10/07/2024	Reconciled
16084	Accounts Payable	Computer Check	10/07/2024	Comcast Business	\$0.00	\$263.77	\$90,672.24	10/07/2024	Reconciled
16085	Accounts Payable	Computer Check	10/10/2024	All-Phase	\$0.00	\$74.86	\$90,597.38	10/10/2024	Reconciled
16086	Accounts Payable	Computer Check	10/10/2024	Cintas Corporation	\$0.00	\$49.50	\$90,547.88	10/10/2024	Reconciled
16087	Accounts Payable	Computer Check	10/10/2024	Selking International Trucks	\$0.00	\$1,338.80	\$89,209.08	10/10/2024	Reconciled
16088	Accounts Payable	Computer Check	10/16/2024	A Heating & Cooling, Inc.	\$0.00	\$108.75	\$89,100.33	10/16/2024	Reconciled
16089	Accounts Payable	Computer Check	10/16/2024	Elan Financial Services	\$0.00	\$1,612.60	\$87,487.73	10/16/2024	Reconciled
16090	Accounts Payable	Computer Check	10/16/2024	Indiana Exterminating Co	\$0.00	\$135.00	\$87,352.73	10/16/2024	Reconciled
16091	Accounts Payable	Computer Check	10/16/2024	Indiana Michigan Power	\$0.00	\$133.90	\$87,218.83	10/16/2024	Reconciled
16092	Accounts Payable	Computer Check	10/16/2024	JobWorks Education and Training	\$0.00	\$180.00	\$87,038.83	10/16/2024	Reconciled
16093	Accounts Payable	Computer Check	10/16/2024	USDA-APHIS WS Indiana	\$0.00	\$900.00	\$86,138.83	10/16/2024	Reconciled
16094	Accounts Payable	Computer Check	10/16/2024	Verizon Wireless	\$0.00	\$48.62	\$86,090.21	10/16/2024	Reconciled
16095	Accounts Payable	Computer Check	10/16/2024	James Schafer	\$0.00	\$1,000.00	\$85,090.21	10/16/2024	Reconciled
16096	Accounts Payable	Computer Check	10/22/2024	Enterprise Plumbing Company, L	\$0.00	\$174.95	\$84,915.26	10/22/2024	Reconciled
16097	Accounts Payable	Computer Check	10/22/2024	Indiana American Water Co.	\$0.00	\$48.49	\$84,866.77	10/22/2024	Reconciled
16098	Accounts Payable	Computer Check	10/22/2024	Indiana Michigan Power	\$0.00	\$1,393.08	\$83,473.69	10/22/2024	Reconciled
16099	Accounts Payable	Computer Check	10/22/2024	LEAP Copier Printer	\$0.00	\$108.53	\$83,365.16	10/22/2024	Reconciled
16100	Accounts Payable	Computer Check	10/22/2024	Muncie Aviation Company	\$0.00	\$192.50	\$83,172.66	10/22/2024	Reconciled
16101	Accounts Payable	Computer Check	10/22/2024	Oxley Softwater Co.	\$0.00	\$43.50	\$83,129.16	10/22/2024	Reconciled
16102	Accounts Payable	Computer Check	10/22/2024	Indiana American Water Co.	\$0.00	\$163.49	\$82,965.67	10/22/2024	Reconciled
16103	Accounts Payable	Computer Check	10/24/2024	Verizon Wireless	\$0.00	\$263.58	\$82,702.09	10/24/2024	Reconciled
16104	Accounts Payable	Computer Check	10/28/2024	AIR PARK DOOR	\$0.00	\$1,135.00	\$81,567.09	10/28/2024	Outstanding
16105	Accounts Payable	Computer Check	10/28/2024	Frost Solutions, LLC	\$0.00	\$3,650.00	\$77,917.09	10/28/2024	Outstanding
16106	Accounts Payable	Computer Check	10/28/2024	NAPA-Muncie	\$0.00	\$18.48	\$77,898.61	10/28/2024	Outstanding
16107	Accounts Payable	Computer Check	10/28/2024	Sun Life Financial	\$0.00	\$98.59	\$77,800.02	10/28/2024	Outstanding

### Summary by Transaction Type

**Total Deposits:** **\$0.00**

Less Payments by Transaction Type:

**Delaware County Airport Authority**  
**Bank Register Report - Star Bank - Star Bank**  
October 2024

Computer Check		(\$16,818.37)
	<b>Total Payments:</b>	<b>(\$16,818.37)</b>
	Adjustments:	
Payment Adjustments		(\$61,786.34)
Deposit Adjustments		\$156,404.73
	<b>Total Adjustments:</b>	<b>\$94,618.39</b>
<b>Total Change in Register Balance:</b>		<b>\$77,800.02</b>









### Voting Record

Date:

11-18-2024

Reason: Approval of the October Checks and Deposits

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:				
Seconded by:				

### Voting Record

Date: \_\_\_\_\_

Reason: \_\_\_\_\_

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:				
Seconded by:				



**RESOLUTION/ ORDINANCE**

**2024 Employee Stipend**

**NUMBER 2024-009**

A RESOLUTION AUTHORIZING THE DELAWARE COUNTY AIRPORT AUTHORITY TO ESTABLISH POSITIONS, SALARIES AND BENEFITS PURSUANT TO I.C. 8-22-3-11

**WHEREAS**, it is the responsibility of the Delaware County Airport Authority to employ, to prescribe and assign their respective duties and authorities and to and regulate the compensation to be paid to the persons employed by it and to fix the compensation of officers, deputies and other employees whose compensation is payable from the airport general fund or any other fund from which the Airport Authority issues warrants for compensation; and

**WHEREAS**, The Delaware County Airport Authority in keeping with the above provision and the requirements of the amended Wage and Hour Laws determines to reconsider all positions currently established and a matter of record and to make any adjustments or changes necessary to comply with such said requirements.

Now therefore, be it resolved by the Delaware County Airport Authority Board:

1. That the Delaware County Airport Authority, by its Board of Directors, accept and adopt the following Stipend for the listed positions for a 1 (one) time payment the 2nd (Second) week in December 2024

TITLE	Proposed Stipend	Approved
Administrative Assistant	\$ 500.00	_____
Maintenance/Ops Tech 1 (Full time)	\$ 1000.00	_____
Maintenance Tech 2 (Full time)	\$ 1000.00	_____
Airport Manager	_____ \$1000.00	_____

ADOPTED AND APPROVED BY THE BOARD OF THE DELAWARE COUNTY AIRPORT AUTHORITY, ON THIS  
THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2024.


_____ WITNESS	<i>original</i> _____	<i>Signed</i> _____ Russell Jones, PRESIDENT <i>in office</i>
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### Voting Record

Date:

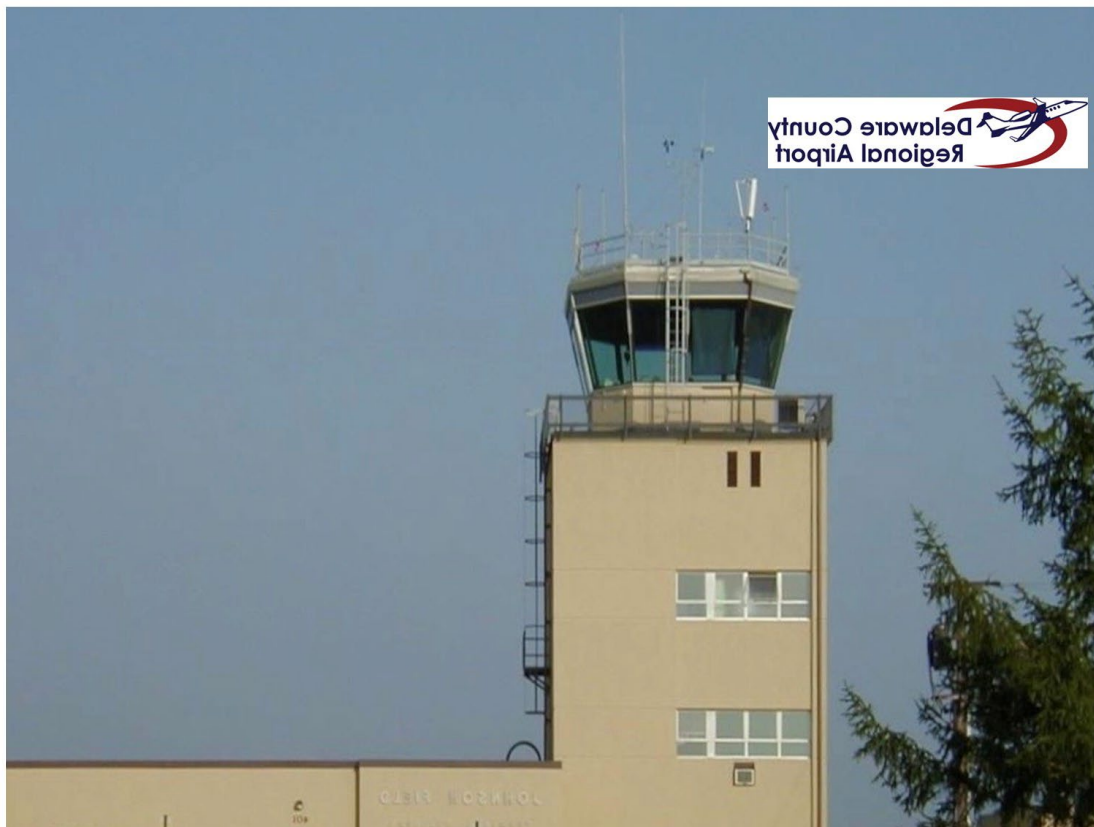
11-18-2024

Reason: Approval of Resolution 2024-009, 2024 Employee Stipend

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:				
Seconded by:				

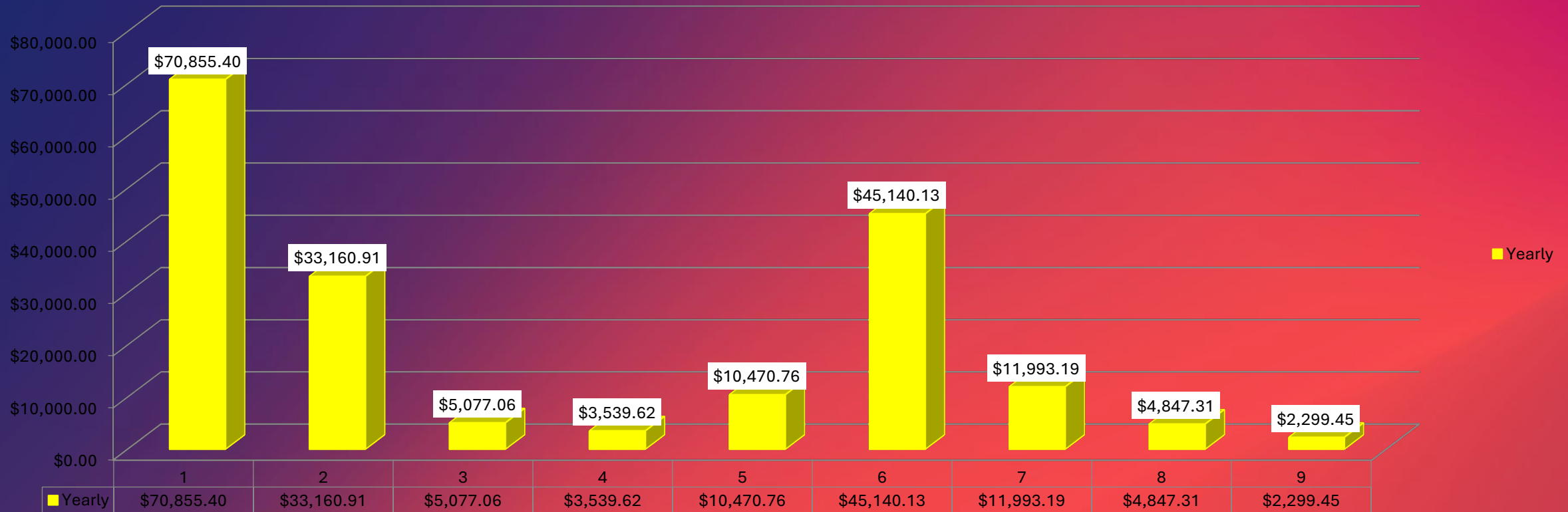
Delaware County  
Regional Airport



# 2024 FINANCIAL

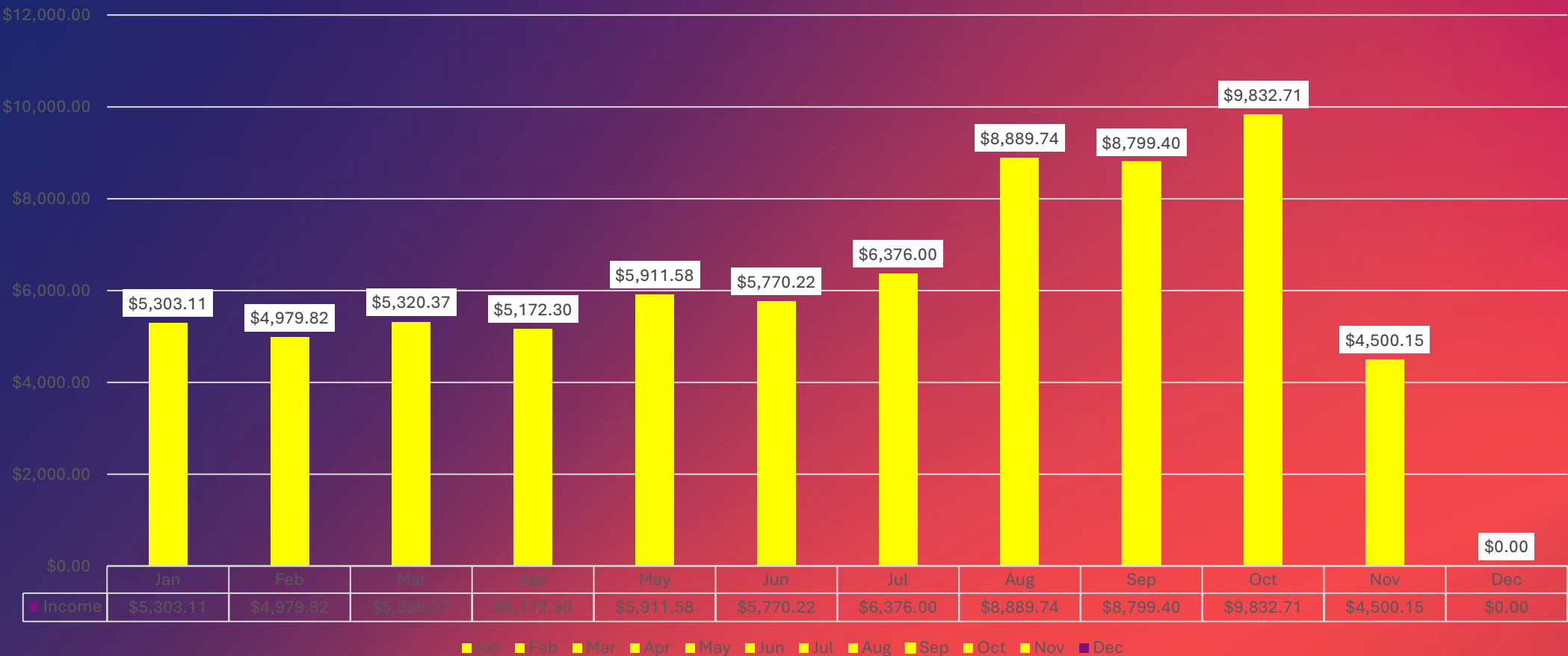
# HISTORICAL INTEREST INCOME

## Yearly Interest



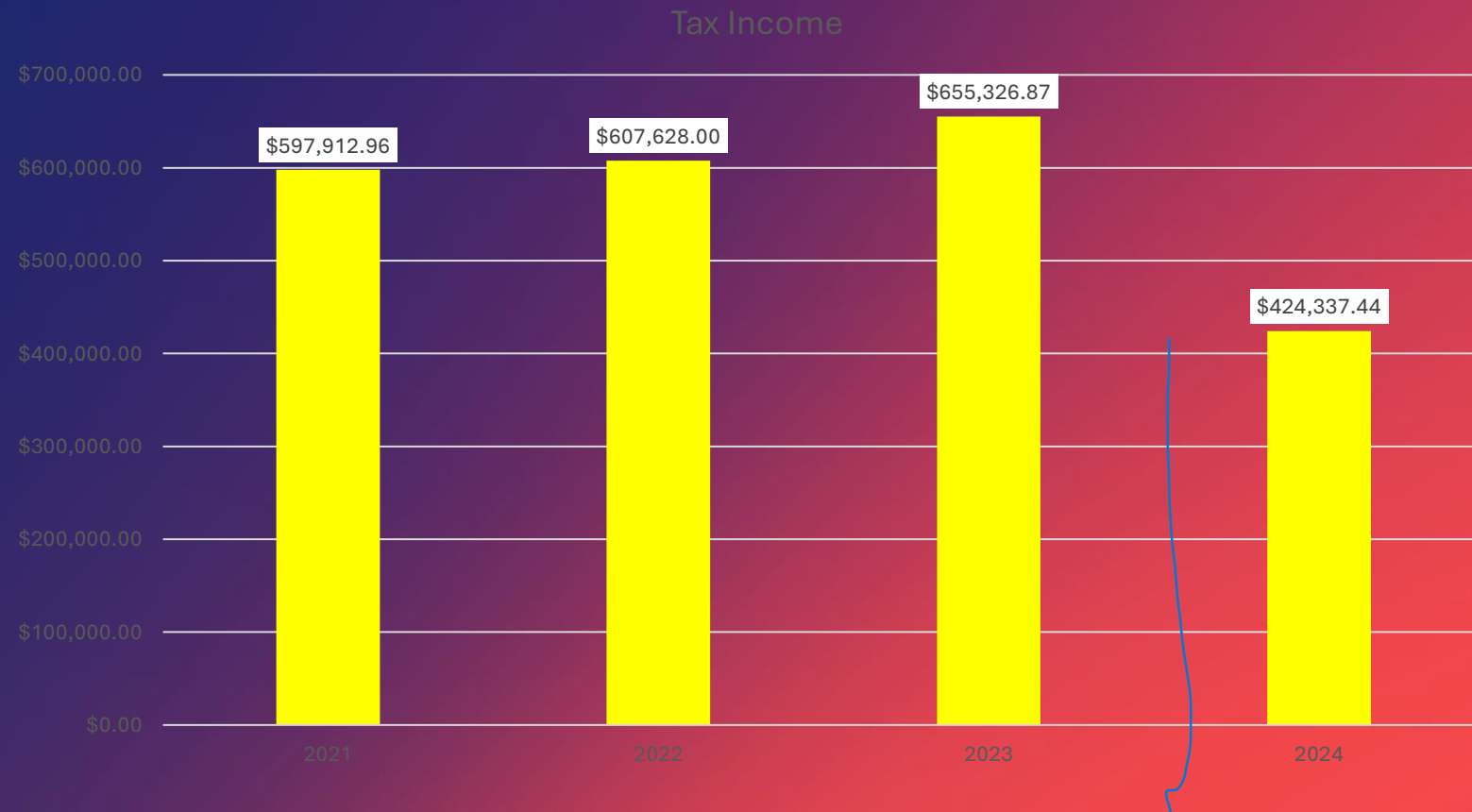
# 2024 INT. VS FEES

Interest vs. Fees



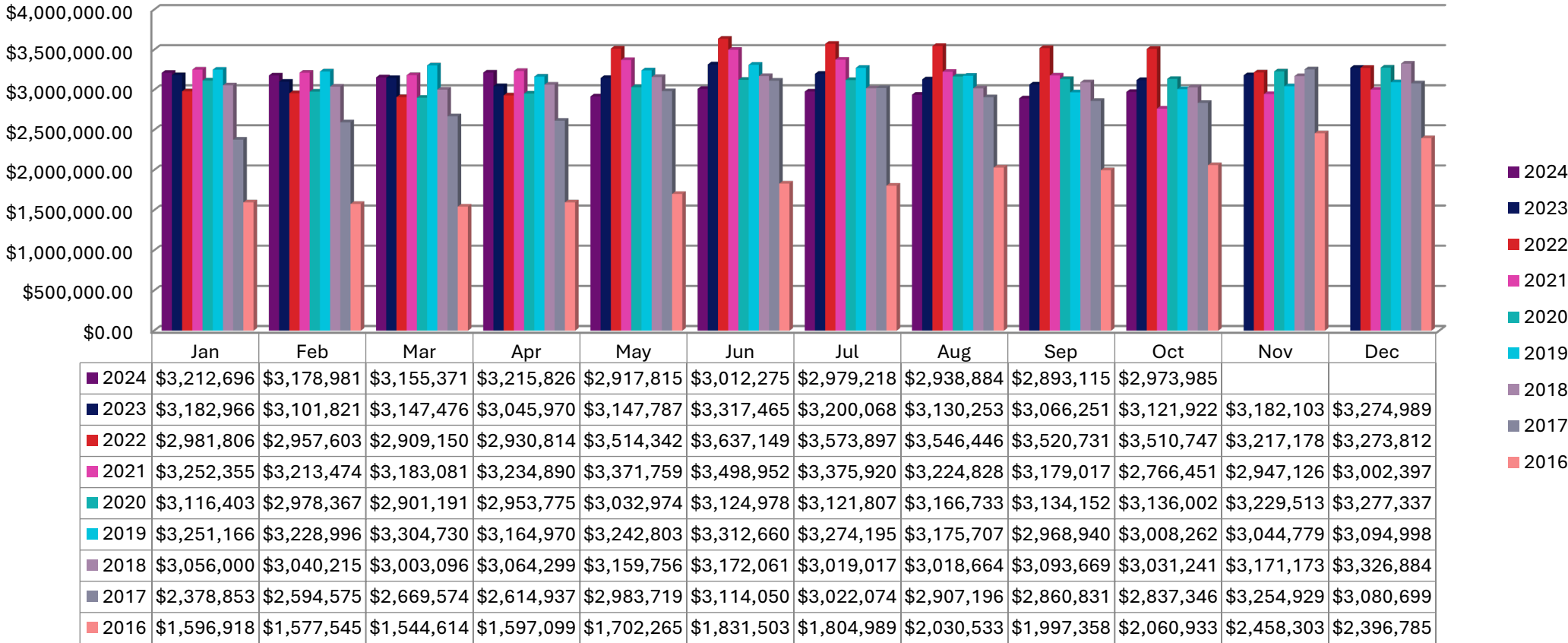


# HISTORICAL PROPERTY TAX INCOME



# 2016-2024 OPERATING BALANCE HISTORY

Year Balance

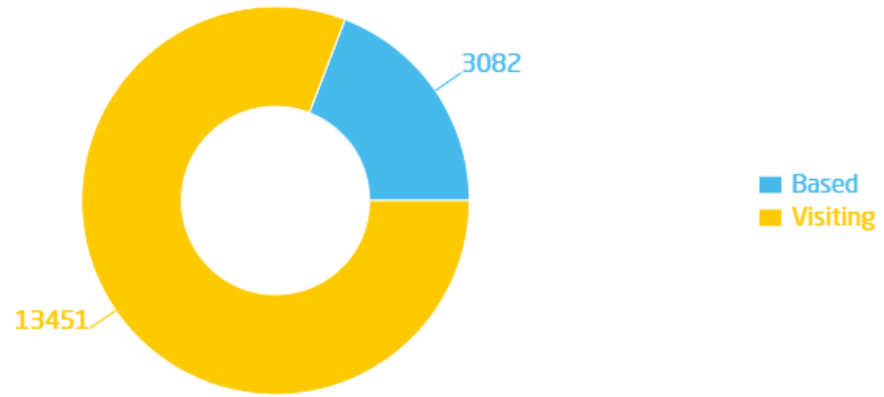




# 2024 OPERATIONS

## Operations Based vs Visiting

KMIE 01/01/2023 0:00 > 12/31/2023 23:59 LT

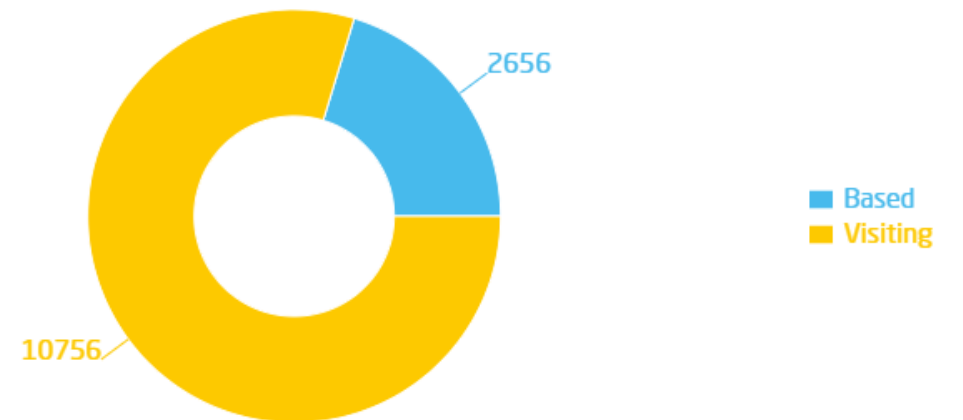


virtower

## BASED VS VISITING AIRCRAFT OPS

## Operations Based vs Visiting

KMIE 01/01/2024 0:00 > 11/14/2024 23:59 LT

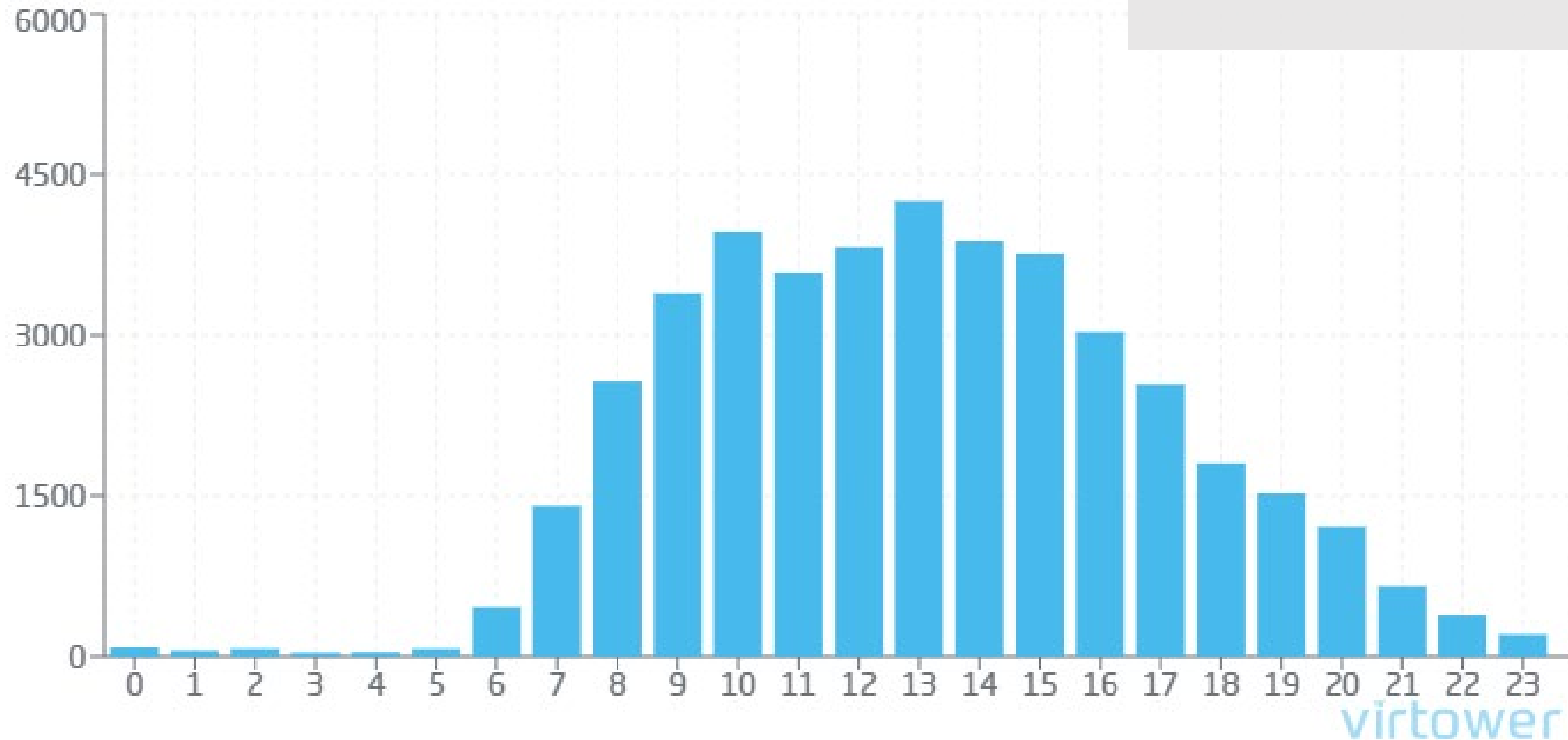


virtower

## Operations per Hour (Landings & Takeoffs)

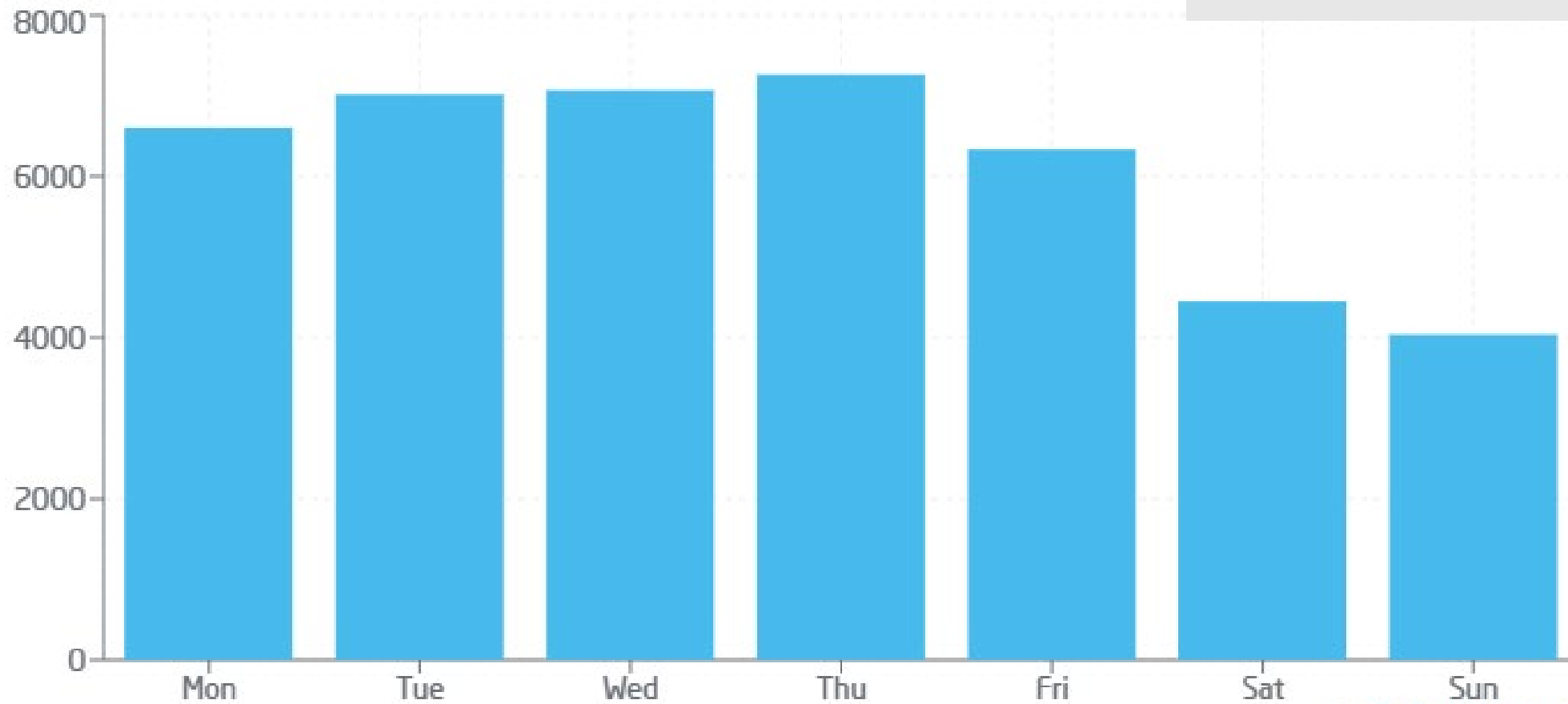
KMIE 01/01/2022 0:00 > 10/31/2024 23:59 LT

## OPERATIONS BY HOUR



## Operations by Day of Week

KMIE 01/01/2022 0:00 > 10/31/2024 23:59 LT

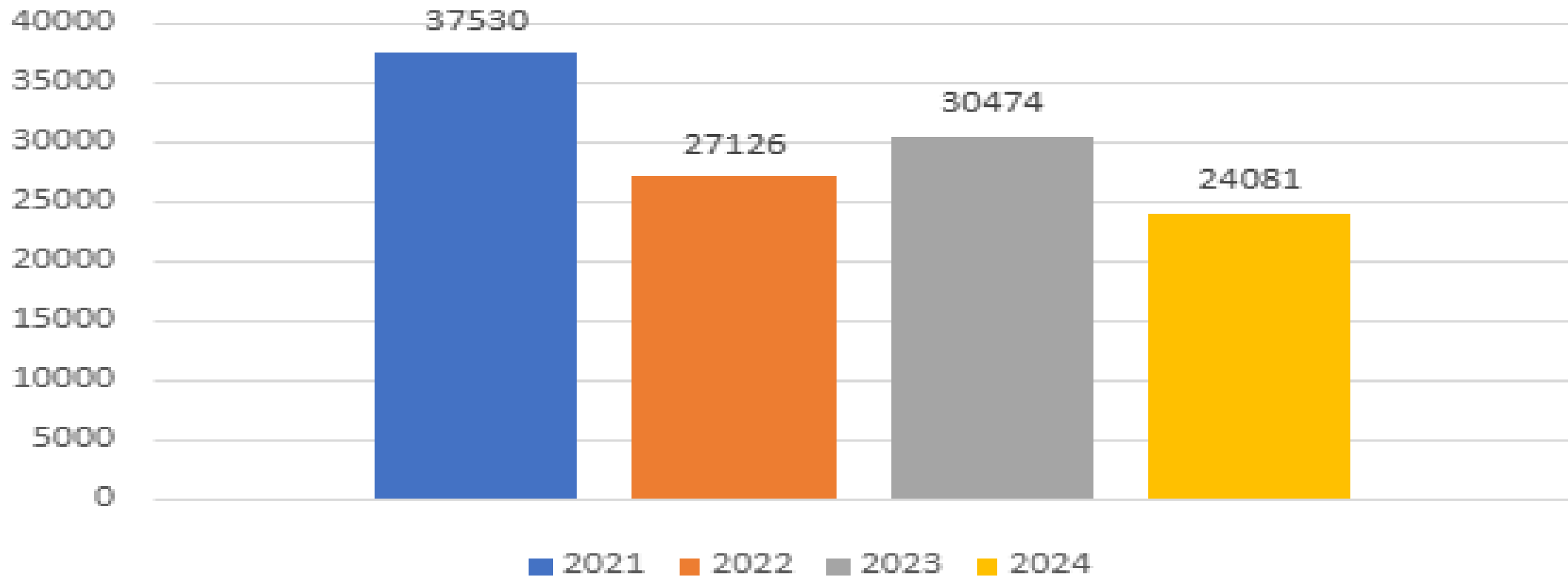


OPERATIONS  
BY DAY

virtower

# ANNUAL OPERATIONS

Tower Count 2021-2024



# Voting Record

Date: 11-18-2024

Reason: Motion to Switch to Anthem Gold Blue Access Insurance for 2025

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		✓	✓	
Seconded by:		✓		



# Voting Record

Date: 11-18-2024

Reason:

Motion to Accept letter of Substantive Completion on Snow Removal Broom AIP #40  
Oct. 24, 2024

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:			✓	
Seconded by:		✓		

Voting Record

11-18-2024

Date: \_\_\_\_\_

Reason: \_\_\_\_\_

by Request #2 AIP 40 For Broon

\$333,945.74

to Submit to  
FAA

\$300,551.00

16 697.29

16 697.45

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:			✓	
Seconded by:		✓		

# Voting Record

Date: 11-18-2024

Reason:

*Inv Pay App #1 to Bureau 743, 196-61 (37,159.83)  
 AIP #41 Wildlife Security Fence \$706 636.78 Retainage*

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	<i>✓</i>		
Mike Foster	Board Member	<i>✓</i>		
Russell Jones	Board Member	<i>✓</i>		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		<i>✓</i>		
Seconded by:			<i>✓</i>	

# Voting Record

Date: 7-18-2024

Reason: FBA Pay Request 1 to FBA for H-IP

Fence  
#41 Crest Place!  
\$725,557.08  
F-605,3001.00  
5-36 277.85  
L-36 278.23

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:			✓	
Seconded by:		✓		

# Voting Record

Date: 11-18-2024

Reason: Motion to Pursue Additional Funding/ Amendment Request to the FRA up to 15% of Project for Addition Force.

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		✓	✓	
Seconded by:		✓		

# Voting Record

Date: 11-18-2024

Reason: FAR Pre Application AIP #42 Wi LLE/security Fence Phase 2 to Submit to the FAR.

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

2025/2026

95% Fed  
2.5  
2.5

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		✓		
Seconded by:			✓	

1,880,387.00 95%  
49,484.00 2.5  
49,484.00 2.5

# Voting Record

Date: 11-18-2024

2025-2030

Reason:

Motion to Approve and Submit

2024 - CIP

to FAPA

Indot

By Dec 1, 2024

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member	✓		
Mike Foster	Board Member	✓		
Russell Jones	Board Member	✓		
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:		✓		
Seconded by:			✓	

### Voting Record

Date: \_\_\_\_\_

Reason: \_\_\_\_\_

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:				
Seconded by:				



### Voting Record

Date: \_\_\_\_\_

Reason: \_\_\_\_\_

NAME	TITLE	Yes	No	Abstain
	Board President			
Nora Powell	Board Member			
Mike Foster	Board Member			
Russell Jones	Board Member			
Steve Slavin	Board Member			

	Steve Slavin	Nora Powell	Mike Foster	Russell Jones
Motion to Approve:				
Seconded by:				