

DELAWARE COUNTY AIRPORT AUTHORITY
July 10, 2023 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

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

Role Call

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

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

MINUTES:

The June 2023 Executive session Meeting Minutes presented to the Authority for approval

A motion was made by R. Jones to accept the June 2023 Executive Session Minutes, 2nd by Dr. Alexander.

Roll Call Vote 2 ayes

The June 2023 Meeting Minutes presented to the Authority for approval

A motion was made by Dr. Alexander to accept the June 2023 Minutes, 2nd by R. Jones.

Roll Call Vote 2 ayes

Treasurers Report

Tim presented the June 2023 Treasurers report to the Authority for Approval.
A motion was made by R. Jones to accept the June 2023 Treasurers Report, 2nd by Dr. Alexander.

Roll Call Vote 2 ayes

Voucher

Tim Presented the June 2023 Vouchers to the Authority for approval.

A motion was made by Dr. Alexander to accept the June 2023 Voucher Report, 2nd by R. Jones.

Roll Call Vote 2 ayes

Old Business

Tim Discussed with the Authority the parkin lot lighting. The three elevated fixtures seem to have gone out recently, and appears to have some power issues. Tim advised that he is going to investigate further and consider switching to lead fixtures on atleast the two newer poles and report back at a later time.

New Business

Tim brought to the Authority that it will be time for the next construction payment, July 15th.

Tim reported that the Turbo on Tractor 8 has gone out and will need to be repaired, he reported that currently they are using one of the other tractors so it is not a urgent repair and that Maintenance will likely work on it over the winter. Cost of repair is minimal.

Tim reported to the board that current lawn mowers were purchased in 2019 and are getting up in hours and increased maintenance issues, advised the authority that he has contacted Outdoor concepts for new pricing on three and Reynolds Farm Equipment (John Deer) for the same. Tim presented options to the authority and advised that he was still waiting to hear from both of them on trade in value of our current mowers. Tim will report back to the Authority in the August Meeting.

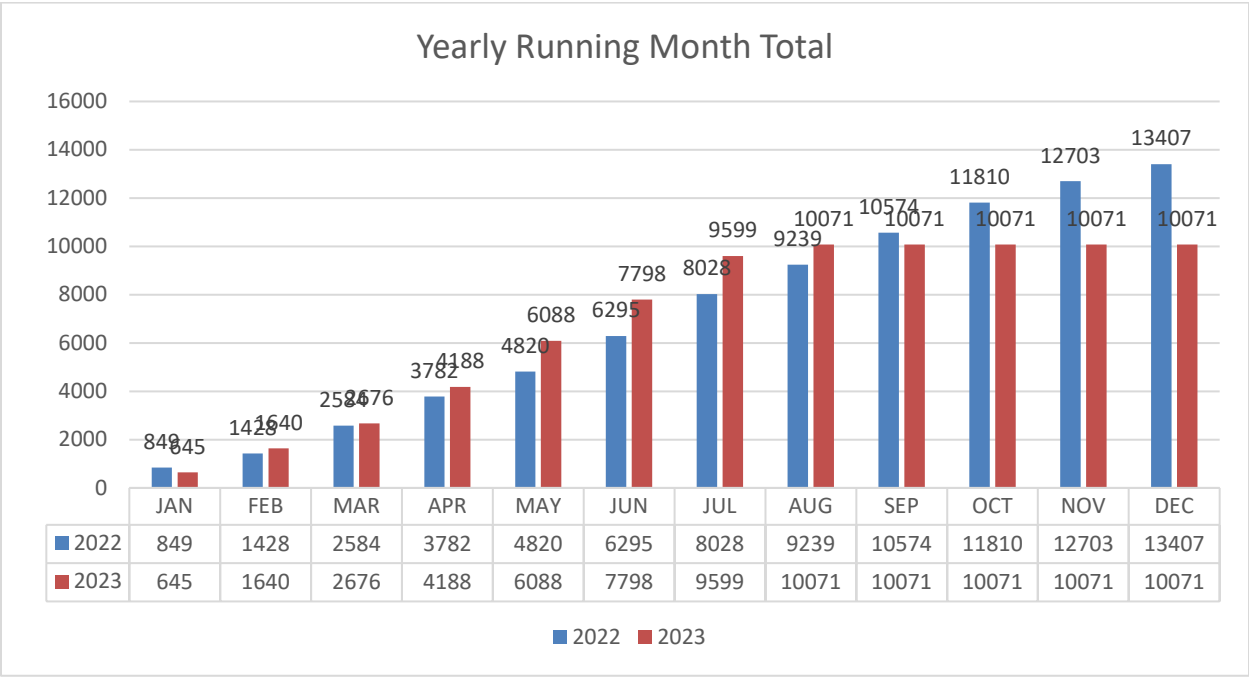
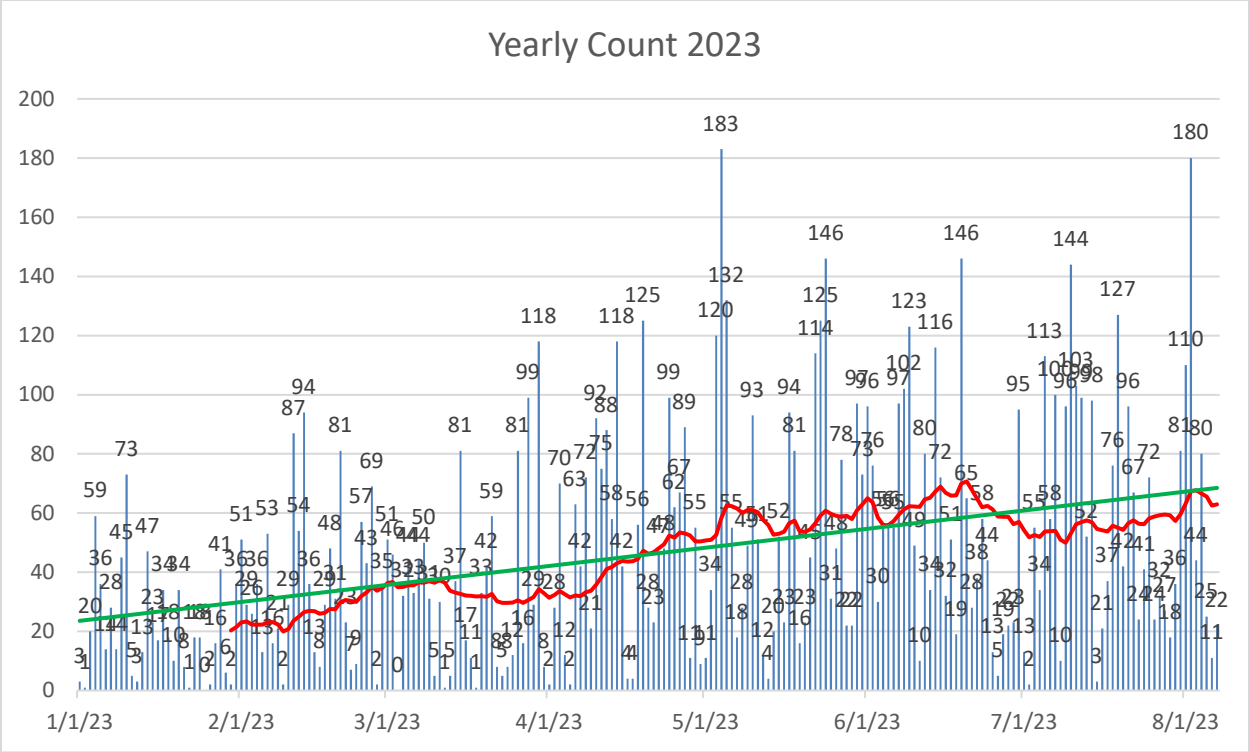
Engineering

Jason Clearwaters from BF&S reported an updated on the Hangar construction. He updated the schedule for Coblents advised that the Electric was completed finally by AEP on July 3rd, Hangar door will be finished within the next week, Floor work the week of July 24th, and still waiting on parts to complete the meter base for water due to unavailability this will take some time.

Jason reported on AIP Grant #40, snow removal equipment/ broom. Estimated time for delivery from the manufacture is around 450 days from order.

Jason advised no update on the Wildlife and Security Fence Design Tower Report

<u>Category</u>	<u>July 2023</u>	<u>July 2022</u>	<u>2023 Difference</u>
<i>IFR Itinerant</i>	<i>294</i>	<i>254</i>	<i>+40</i>
<i>VFR Itinerant</i>	<i>1143</i>	<i>1150</i>	<i>-7</i>
<i>Local Operations</i>	<i>1050</i>	<i>1354</i>	<i>-304</i>
TOTAL ARPT OPS	2487	2758	-271
<i>Over-Flights</i>	<i>472</i>	<i>493</i>	<i>-21</i>
GRAND TOTAL	2959	3251	-292
Virtower	1801	1784	+17



Public comments

A motion to adjourn meeting 7:20 pm.

The next board meeting of the Delaware County Airport Authority will be Sept. 11, 2023 at 6:30pm.

Dr. Kurt Alexander, President

Witness