

DELAWARE COUNTY AIRPORT AUTHORITY

BOARD MEETING

July 8, 2024

6:30pm

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REGULAR MEETING

1. Roll Call
2. Minutes—June 10, 2024 minutes
3. Treasurers Report—Approve in August
4. Approval of Vouchers for Payment June 2024

OLD BUSINESS

5201 N Walnut Street Appraisal

Budget Discussion

NEW BUSINESS

NIFA Event 2026

2025 Authority Meeting Dates

Amended 2025 Holiday Schedule

STANDING REPORTS

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

PUBLIC COMMENTS:

Next Regular meeting on Monday August 12, 2024 @ 6:30pm

DELAWARE COUNTY AIRPORT AUTHORITY
June 10, 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

<i>Board Member</i>	<i>Present/ Absent</i>
Steve Slavin	Present
Mike Foster	Present
Russel Jones	Phone
Nora Powell	Present
<i>Other Members</i>	
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 May 13, 2024 Meeting Minutes presented to the Authority for approval

A motion was made by N. Powell to accept the May 13, 2024 Minutes, 2nd by S. Slavin.

Roll Call Vote 4 ayes

Treasurers Report

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

A motion was made by N. Powell to accept the May 2024 Treasurers Report, 2nd by R. Jones

Roll Call Vote 4 ayes

Voucher

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

A motion was made by S. Slavin to accept the May 2024 Voucher Report, 2nd by R. Jones.

Roll Call Vote 4 ayes

Old Business

Tim provided an update on the New LED lighting for the parking lot and Jet Ramp. Lights have been installed and are working properly.

Tim reported that the Painting of Runway 3/21 and Taxiway B is scheduled later this week, weather permitting they should be here and done by the end of the month.

New Business

Tim advised the Authority that it was soon approaching Budget time for 2025. Tim discussed that he would be looking at the same airports as before to review salaries and pay rates to compare to Delaware County Airport. Will work on that and present to the authority when complete. Discussed the possible need to have a Executive session to discuss Pay prior to finalizing the budget for the upcoming year.

Tim presented the 2025 Holiday Schedule to approve for the upcoming year.

A motion was made by S. Slavin to approve the 2025 Holiday Schedule for the Delaware County Airport Authority, 2nd by N. Powell.

Roll Call Vote 4 ayes

Engineering

Jason Clearwaters provided an update on grants in progress Wildlife and security Fence bids were received earlier today and opened at 4pm in the terminal. Berker Fence was the low bidder, and the bid pack was in order and complete. The bid was under the estimate that we had received from the FAA on available funds, a conversation will be had with the FAA and the Low bidder to discuss work scope and funding.

Jason Clearwaters presented BF&S Project work order #40 Wildlife and Security Fence Phase 1 Inspection agreement for a Sum of \$268,205.00. This cost will be included in the Grant and will be a 5% match for the Authority.

A motion was made by S. Slavin to approve BF&S Project work Order #40, Wildlife and Security Fence Phase 1 Inspection agreement, 2nd by N. Powell.

Roll Call Vote 4 ayes

Jason Clearwaters Requested that the Authority approve and authorize him to submit FAA/ Indot Phase 1 Wildlife and Security Fence Construction Grant to the FAA, total Grant requested up to \$1,788,733.00.

A motion was made by N. Powell to Submit FAA/ INDOT Grant Application for the Construction of a Wildlife and Security Fence Phase 1, for up to the budgeted amount of \$1,788,733.00, 2nd by M. Foster.

Roll Call Vote 4 ayes

Jason Clearwaters presented BF&S work order #37 Amendment to add Wildlife and Security Fence Design phase 2 to original design grant in the amount of \$29,308.00. This would be a 5% match for the Authority as well.

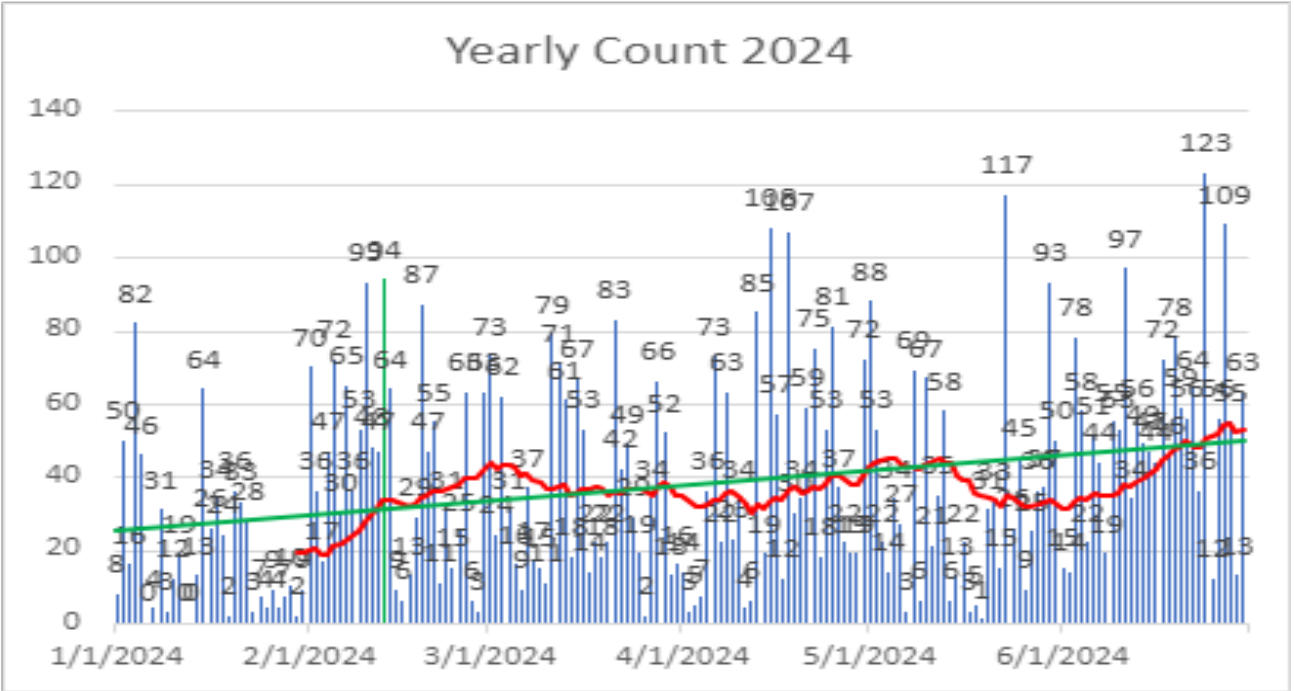
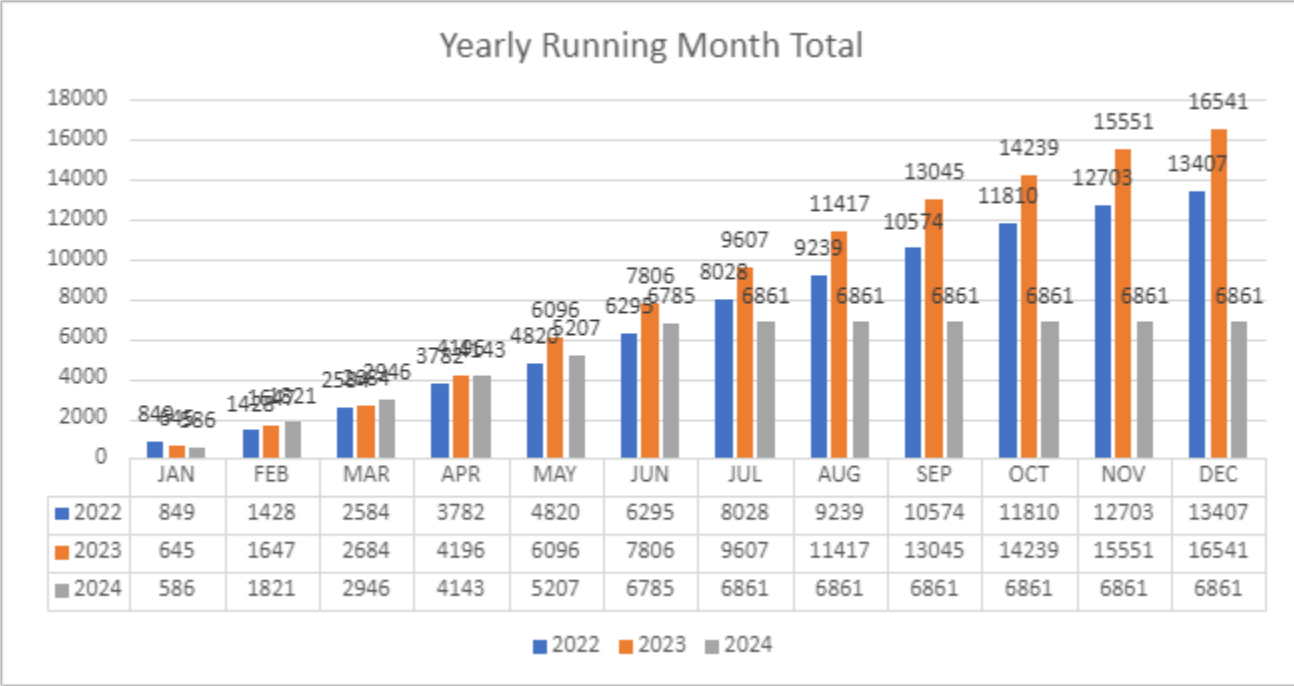
A motion was made by M. Foster to approve Workorder #37 Amendment to add Wildlife and Security Fence Design Phase 2 to original design in the amount of \$29,308.00 grant 2nd by N. Powell.

Jason Clearwaters requested that the Authority approve submittal to the FAA/ INDOT Amendment 1 Project #37 to add Phase 2 Design

A motion was made by N. Powell to Submit FAA/ INDOT Wildlife and Security Fence Phase 2, Design 2nd by S. Slavin.

Tower Report

<u>Category</u>	<u>June 2024</u>	<u>June 2023</u>	<u>2024 Difference</u>
<i>IFR Itinerant</i>	<i>247</i>	<i>265</i>	<i>-18</i>
<i>VFR Itinerant</i>	<i>1071</i>	<i>962</i>	<i>+109</i>
<i>Local Operations</i>	<i>1038</i>	<i>1118</i>	<i>-80</i>
TOTAL ARPT OPS	2356	2345	+11
<i>Over-Flights</i>	<i>520</i>	<i>475</i>	<i>+45</i>
GRAND TOTAL	2876	2820	+56
Virtower	1578	1710	-132



Attorney Report

Public comments

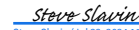
A motion to adjourn the meeting at 7:45 pm.

Roll Call Vote 4 ayes

The next board meeting of the Delaware County Airport Authority will be on July 8th, at 6:30pm.


R. Jones (Jul 22, 2024 19:27 EDT)

Russel Jones, Chairman


Steve Slavin (Jul 22, 2024 11:54 EDT)

Witness

Voting Record

Date: 7-8-2024

Reason: Approval of Minutes for June 2024

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

Delaware County Airport Authority

Cash on Hand

June 2024

Actual 06/30/2024

100 - General Fund

Cash On Hand

100-0-00-1011-000	Cash - Star Bank	\$618,183.22
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	\$1,459,333.38

Total Cash On Hand		<u>\$2,077,682.62</u>
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Delaware County Airport Authority

Cash on Hand

June 2024

Actual 06/30/2024

200 - Cumulative Building Fund

Cash On Hand

200-0-00-1011-000	Cash - Star Bank	\$72,853.53
200-0-00-1100-000	Investments	\$0.00
200-0-00-1110-000	Star Bank - Savings	\$900,472.66
200-4-20-1020-000	Scag Mower	\$0.00
Total Cash On Hand		<u>\$973,326.19</u>

Delaware County Airport Authority
Cash on Hand

June 2024

		<u>Actual 06/30/2024</u>
300 - Cares Act		
Cash On Hand		
300-0-00-1011-000	Cash - Star Bank	\$0.00
Total Cash On Hand		<u>\$0.00</u>

Delaware County Airport Authority

Cash on Hand

June 2024

Actual 06/30/2024

400 - Rainy Day Fund

Cash On Hand

400-0-00-1011-000

Cash - Star Bank

\$0.00

400-0-00-1110-000

Star Bank - Savings

\$0.00

Total Cash On Hand

\$0.00

Delaware County Airport Authority
Cash on Hand

June 2024

Actual 06/30/2024

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

June 2024

Actual 06/30/2024

600 - State Projects Fund

Cash On Hand

600-0-00-1011-000

Cash - Star Bank

\$1,200.00

Total Cash On Hand

\$1,200.00

Delaware County Airport Authority

Cash on Hand

June 2024

Actual 06/30/2024

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

June 2024

		<u>Actual 06/30/2024</u>
800 - Building Construction Loan		
Cash On Hand		
800-0-00-1011-000	Cash - Star Bank	<u>(\$47,066.05)</u>
Total Cash On Hand		<u><u>(\$47,066.05)</u></u>

Delaware County Airport Authority
Cash on Hand

June 2024

		<u>Actual 06/30/2024</u>
900 - Excess Levy Fund		
Cash On Hand		
900-0-00-1011-000	Cash - Star Bank	\$0.00
Total Cash On Hand		<u>\$0.00</u>

Voting Record

Date: 7-8-2024

Reason: Approval of Treasurers Report.

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

Delaware County Airport Authority

Bank Register Report - Star Bank - Star Bank

JUNE 2024 checks

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
2494	Cash Management	Adjustment-Payment	06/07/2024	PAYROLL -- WAGES 6/7/2024	\$0.00	\$3,091.87	(\$3,091.87)	06/07/2024	Outstanding
2495	Cash Management	Adjustment-Payment	06/07/2024	PAYROLL -- TAXES 6/7/2024 f	\$0.00	\$1,047.10	(\$4,138.97)	06/07/2024	Outstanding
2496	Cash Management	Adjustment-Payment	06/07/2024	PAYROLL -- PERF 6/7/2023 Fo	\$0.00	\$580.88	(\$4,719.85)	06/07/2024	Outstanding
2497	Cash Management	Adjustment-Payment	06/07/2024	ACH payment to ADP for payroll	\$0.00	\$45.51	(\$4,765.36)	06/07/2024	Outstanding
2508	Cash Management	Adjustment-Payment	06/05/2024	ACH payment to United Healthc	\$0.00	\$5,791.24	(\$10,556.60)	06/05/2024	Outstanding
2509	Cash Management	Adjustment-Payment	06/12/2024	ACH payment to MSD 501 0128	\$0.00	\$23.28	(\$10,579.88)	06/12/2024	Outstanding
2510	Cash Management	Adjustment-Payment	06/12/2024	ACH payment to MSD 501 0127	\$0.00	\$23.28	(\$10,603.16)	06/12/2024	Outstanding
2511	Cash Management	Adjustment-Payment	06/14/2024	PAYROLL -- WAGES 6/14/2024	\$0.00	\$3,120.69	(\$13,723.85)	06/14/2024	Outstanding
2512	Cash Management	Adjustment-Payment	06/14/2024	PAYROLL -- TAXES 6/14/2024	\$0.00	\$1,064.66	(\$14,788.51)	06/14/2024	Outstanding
2513	Cash Management	Adjustment-Payment	06/14/2024	PAYROLL -- PERF 6/14/2024 f	\$0.00	\$580.88	(\$15,369.39)	06/14/2024	Outstanding
2514	Cash Management	Adjustment-Payment	06/14/2024	ACH payment to ADP for payroll	\$0.00	\$45.51	(\$15,414.90)	06/14/2024	Outstanding
2515	Cash Management	Adjustment-Deposit	06/10/2024	LIT Deposit 6/10/2024	\$6,993.58	\$0.00	(\$8,421.32)	06/10/2024	Outstanding
2516	Cash Management	Adjustment-Deposit	06/07/2024	Deposit 6-7-2024 TK Constructc	\$800.00	\$0.00	(\$7,621.32)	06/07/2024	Outstanding
2517	Cash Management	Adjustment-Deposit	06/10/2024	Deposit 6-10-2024 Muncie Aviat	\$1,600.00	\$0.00	(\$6,021.32)	06/10/2024	Outstanding
2518	Cash Management	Adjustment-Payment	06/21/2024	PAYROLL -- WAGES 6/21/2024	\$0.00	\$2,984.84	(\$9,006.16)	06/21/2024	Outstanding
2519	Cash Management	Adjustment-Payment	06/21/2024	PAYROLL -- TAXES 6/21/2024	\$0.00	\$1,041.61	(\$10,047.77)	06/21/2024	Outstanding
2520	Cash Management	Adjustment-Payment	06/21/2024	PAYROLL -- PERF 6/21/2024 f	\$0.00	\$580.88	(\$10,628.65)	06/21/2024	Outstanding
2521	Cash Management	Adjustment-Payment	06/21/2024	ACH payment to ADP for payroll	\$0.00	\$45.51	(\$10,674.16)	06/21/2024	Outstanding
2522	Cash Management	Adjustment-Deposit	06/14/2024	Deposit License Excise Taxes 6/1	\$16,295.62	\$0.00	\$5,621.46	06/14/2024	Outstanding
2523	Cash Management	Adjustment-Deposit	06/14/2024	Deposit License Excise Taxes 6/1	\$3,798.24	\$0.00	\$9,419.70	06/14/2024	Outstanding
2524	Cash Management	Adjustment-Deposit	06/14/2024	Deposit Property Taxes 6-14-24	\$139,345.59	\$0.00	\$148,765.29	06/14/2024	Outstanding
2525	Cash Management	Adjustment-Deposit	06/14/2024	Deposit Property Taxes 6-14-24	\$32,479.04	\$0.00	\$181,244.33	06/14/2024	Outstanding
2526	Cash Management	Adjustment-Deposit	06/14/2024	Deposit FIT Taxes 6+-14-2024	\$2,053.58	\$0.00	\$183,297.91	06/14/2024	Outstanding
2527	Cash Management	Adjustment-Deposit	06/14/2024	Deposit FIT Taxes 6+-14-2024	\$478.65	\$0.00	\$183,776.56	06/14/2024	Outstanding
2528	Cash Management	Adjustment-Deposit	06/14/2024	Deposit CVET Taxes 6-14-2024	\$1,054.83	\$0.00	\$184,831.39	06/14/2024	Outstanding
2529	Cash Management	Adjustment-Deposit	06/14/2024	Deposit CVET Taxes 6-14-2024	\$245.86	\$0.00	\$185,077.25	06/14/2024	Outstanding
2530	Cash Management	Adjustment-Deposit	06/20/2024	Deposit CVET taxes 6/20/2024 i	\$79.31	\$0.00	\$185,156.56	06/20/2024	Outstanding
2531	Cash Management	Adjustment-Deposit	06/20/2024	Deposit (extra) FIT taxes 6-20-20	\$154.41	\$0.00	\$185,310.97	06/20/2024	Outstanding
2532	Cash Management	Adjustment-Payment	06/28/2024	PAYROLL -- WAGES 6/28/2024	\$0.00	\$3,001.29	\$182,309.68	06/28/2024	Outstanding
2533	Cash Management	Adjustment-Payment	06/28/2024	PAYROLL -- TAXES 6/28/2024	\$0.00	\$1,057.61	\$181,252.07	06/28/2024	Outstanding
2534	Cash Management	Adjustment-Payment	06/28/2024	PAYROLL -- PERF 6/28/2024 fo	\$0.00	\$580.88	\$180,671.19	06/28/2024	Outstanding
2535	Cash Management	Adjustment-Payment	06/28/2024	ACH payment to ADP for payroll	\$0.00	\$45.51	\$180,625.68	06/28/2024	Outstanding
2536	Cash Management	Adjustment-Payment	06/28/2024	ACH payment to ADP for timeck	\$0.00	\$69.95	\$180,555.73	06/28/2024	Outstanding
15951	Accounts Payable	Computer Check	06/04/2024	Comcast Business	\$0.00	\$228.47	\$180,555.73	06/04/2024	Voided
15952	Accounts Payable	Computer Check	06/04/2024	Reynolds Farm Equipment (2)	\$0.00	\$245.72	\$180,555.73	06/04/2024	Voided
15953	Accounts Payable	Computer Check	06/04/2024	Comcast Business	\$0.00	\$79.95	\$180,475.78	06/04/2024	Outstanding

Delaware County Airport Authority

Bank Register Report - Star Bank - Star Bank

JUNE 2024 checks

Transaction Number	Source	Transaction Type	Transaction Date	Reference	Deposits	Payments	Total	Post Date	Status
15954	Accounts Payable	Computer Check	06/04/2024	Comcast Business	\$0.00	\$228.47	\$180,247.31	06/04/2024	Outstanding
15955	Accounts Payable	Computer Check	06/04/2024	Reynolds Farm Equipment (2)	\$0.00	\$245.72	\$180,001.59	06/04/2024	Outstanding
15956	Accounts Payable	Computer Check	06/06/2024	AGBEST LLC	\$0.00	\$5,343.99	\$180,001.59	06/06/2024	Voided
15957	Accounts Payable	Computer Check	06/06/2024	JobWorks Education and Training	\$0.00	\$300.00	\$180,001.59	06/06/2024	Voided
15958	Accounts Payable	Computer Check	06/06/2024	Oxley Softwater Co.	\$0.00	\$50.75	\$180,001.59	06/06/2024	Voided
15959	Accounts Payable	Computer Check	06/06/2024	Oxley Softwater Co.	\$0.00	\$50.75	\$180,001.59	06/06/2024	Voided
15960	Accounts Payable	Computer Check	06/06/2024	AGBEST LLC	\$0.00	\$5,343.99	\$174,657.60	06/06/2024	Outstanding
15961	Accounts Payable	Computer Check	06/06/2024	Oxley Softwater Co.	\$0.00	\$50.75	\$174,606.85	06/06/2024	Outstanding
15962	Accounts Payable	Computer Check	06/06/2024	JobWorks Education and Training	\$0.00	\$300.00	\$174,306.85	06/06/2024	Outstanding
15963	Accounts Payable	Computer Check	06/10/2024	Best Way Disposal	\$0.00	\$114.48	\$174,192.37	06/10/2024	Outstanding
15964	Accounts Payable	Computer Check	06/10/2024	Cintas Corporation	\$0.00	\$121.32	\$174,071.05	06/10/2024	Outstanding
15965	Accounts Payable	Computer Check	06/10/2024	James Schafer	\$0.00	\$1,000.00	\$173,071.05	06/10/2024	Outstanding
15966	Accounts Payable	Computer Check	06/10/2024	Muncie Aviation Company	\$0.00	\$192.50	\$172,878.55	06/10/2024	Outstanding
15967	Accounts Payable	Computer Check	06/17/2024	Elan Financial Services	\$0.00	\$871.90	\$172,006.65	06/17/2024	Outstanding
15968	Accounts Payable	Computer Check	06/17/2024	Energy Harness Corporation	\$0.00	\$13,037.80	\$158,968.85	06/17/2024	Outstanding
15969	Accounts Payable	Computer Check	06/17/2024	Indiana Exterminating Co	\$0.00	\$135.00	\$158,833.85	06/17/2024	Outstanding
15970	Accounts Payable	Computer Check	06/17/2024	LEAP Copier Printer	\$0.00	\$103.27	\$158,730.58	06/17/2024	Outstanding
15971	Accounts Payable	Computer Check	06/17/2024	Muncie Aviation Company	\$0.00	\$3,500.00	\$155,230.58	06/17/2024	Outstanding
15972	Accounts Payable	Computer Check	06/17/2024	NAPA-Muncie	\$0.00	\$103.98	\$155,126.60	06/17/2024	Outstanding
15973	Accounts Payable	Computer Check	06/17/2024	Reynolds Farm Equipment (2)	\$0.00	\$70.31	\$155,056.29	06/17/2024	Outstanding
15974	Accounts Payable	Computer Check	06/17/2024	Verizon Wireless	\$0.00	\$48.56	\$155,007.73	06/17/2024	Outstanding
15975	Accounts Payable	Computer Check	06/20/2024	Indiana Michigan Power	\$0.00	\$86.94	\$154,920.79	06/20/2024	Outstanding
15976	Accounts Payable	Computer Check	06/20/2024	Metro Construction Services, LLC	\$0.00	\$60,770.00	\$94,150.79	06/20/2024	Outstanding
15977	Accounts Payable	Computer Check	06/20/2024	Sun Life Financial	\$0.00	\$98.59	\$94,052.20	06/20/2024	Outstanding
15978	Accounts Payable	Computer Check	06/24/2024	CenterPoint Energy	\$0.00	\$21.34	\$94,030.86	06/24/2024	Outstanding
15979	Accounts Payable	Computer Check	06/24/2024	Indiana American Water Co.	\$0.00	\$164.72	\$93,866.14	06/24/2024	Outstanding
15980	Accounts Payable	Computer Check	06/24/2024	Indiana Michigan Power	\$0.00	\$1,152.28	\$92,713.86	06/24/2024	Outstanding
15981	Accounts Payable	Computer Check	06/24/2024	SealMaster Indianapolis Bernath	\$0.00	\$1,450.00	\$91,263.86	06/24/2024	Outstanding
15982	Accounts Payable	Computer Check	06/24/2024	Verizon Wireless	\$0.00	\$261.53	\$91,002.33	06/24/2024	Outstanding
15983	Accounts Payable	Computer Check	06/24/2024	CenterPoint Energy	\$0.00	\$52.78	\$90,949.55	06/24/2024	Outstanding
15984	Accounts Payable	Computer Check	06/24/2024	Indiana American Water Co.	\$0.00	\$163.49	\$90,786.06	06/24/2024	Outstanding

Summary by Transaction Type

Total Deposits: \$0.00

Less Payments by Transaction Type:

Computer Check **(\$89,769.67)**

Delaware County Airport Authority
Bank Register Report - Star Bank - Star Bank
JUNE 2024 checks

	Total Payments:	(\$89,769.67)
	Adjustments:	
Payment Adjustments		(\$24,822.98)
Deposit Adjustments		\$205,378.71
	Total Adjustments:	<u>\$180,555.73</u>
Total Change in Register Balance:		\$90,786.06

Voting Record

Date: 7-8-2024
June

Reason: Motion to Approve Vouchers

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

2025 DCAA BOARD MEETING

(2nd Monday of the month—Except on a holiday)

January	13
February	10
March	10
April	14
May	13
June	12
July	9
August	11
September	8
October	14 * (Tuesday)
November	10
December	8

* Meeting moved 1 day due to holiday 10/13

Approved on Monday, 7-8-2024

2025 Holiday Schedule

New Year's Day	Wednesday	January 1, 2025
Martin Luther King Day	Monday	January 20, 2025
President's Day	Monday	February 17, 2025
Good Friday	Friday	April 18, 2025
Memorial Day	Monday	May 26, 2025
Juneteenth	Thursday	June 19, 2025
Independence Day	Friday	July 4, 2025
Labor Day	Monday	September 1, 2025
Columbus Day	Monday	October 13, 2025
Veterans Day	Tuesday	November 11, 2025
Thanksgiving	Thursday/Friday	November 27 & 28, 2025
Christmas Eve/ Day	Thursday/Friday	December 25 & 26, 2025
New Year's Eve	Wednesday	December 31, 2025

Approved by:

Date: Monday, 7-8-2024

Voting Record

Date: 7-8-2025

Reason: Approved 2025 meeting schedule.

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member	✗		
Steve Slavin	Board Secretary	✓		

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

Voting Record

Date: 7-8-2024

Reason: Approved 2025 Ammended Holiday

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

Voting Record

Date: 7-8-2024

Reason: Motion to Award FAA AIP #41 to Burrow Fence /wildlife Security Fence once Granted
\$ 1,218,109.67

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

Voting Record

Date: 7-8-2024

Reason: Motion to Allow R. Jones to Be Signatory for Incoming Grants

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman	✓		
Mike Foster	Board Co-Chairman	✓		
Nora Powell	Board Member			
Steve Slavin	Board Secretary	✓		

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

Voting Record

Date: _____

Reason: _____

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman			
Mike Foster	Board Co-Chairman			
Nora Powell	Board Member			
Steve Slavin	Board Secretary			

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

Voting Record

Date: _____

Reason: _____

NAME	TITLE	Yes	No	Abstain
Russell Jones	Board Chairman			
Mike Foster	Board Co-Chairman			
Nora Powell	Board Member			
Steve Slavin	Board Secretary			

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

July Airport Meeting Documents Need signed

Final Audit Report

2024-07-22

Created:	2024-07-22
By:	Timothy Baty (tbaty@muncie-airport.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAit_mYCbnlTHsrRdYpKLXz4lxyac9v26P

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-  Document created by Timothy Baty (tbaty@muncie-airport.com)
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