

DELAWARE COUNTY AIRPORT AUTHORITY
October 17, 2022 – 6:30 pm
401 W. Carl Simmons Drive
Muncie, IN 47303

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

Role Call

Board Member	Present/ Absent
Dr. Alexander	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, Sherman Anthony Jr. MAC

MINUTES:

The September 12, 2022 Meeting Minutes presented to the Authority for approval

A motion was made by Foster to accept the September 12, 2022 Minutes, 2nd by Powell.

Roll Call Vote 4 ayes

Tim presented the September 2022 Treasurers Report to the Authority for Approval.

A motion was made by Jones to accept the September 2022 Treasurers Report, 2nd by Powell.

Roll Call Vote 4 ayes

Tim Presented the September 2022 Vouchers for Payment

A motion was made by Foster to accept the September 2022 Treasurers Report, 2nd by Jones.

Roll Call Vote 4 ayes

Old Business

Tim advised the authority that the Foam Testing equipment purchased with the 100% Federal FAA grant has been installed on the E-One Fire Truck.

2023 Fiscal budget meeting with the Council took place and no questions. The Budget has been approved and entered into gateway and submitted to the DLGF

Tim discussed the annual wild life training that the employees have to complete each year to comply with the FAA Part 139 program. The USDA will come here to complete the training.

New Business

Tim briefly discussed the meeting him and Jason Clearwaters attended with the FAA and INDOT on the Airports 5 year CIP program. Brief discussion on the Wildlife/ Security Fence and applying for that grant in phases to complete beginning in 2023. Jason will discuss the CIP later in meeting.

Engineering

Jason Clearwaters from BF&S presented the 5 year Capital Improvement plan for the airport. This plan included AIP, Bill Money this plan is a blue print for our upcoming projects and will be reviewed each year so changes can be made depending on need.

A motion was made by Foster to accept the Delaware County Airport CIP plan as prepared and to submit to the FAA and INDOT, 2nd by Powell.

Roll Call Vote 4 ayes

Jason Clearwaters presented Progress Estimate #2 to Coblentz Construction in the amount of \$67, 969.72 for work completed on the new Hanger.

A motion was made by Foster to accept Progress Estimate #2 to Coblentz Construction in the amount of \$67,969.72 , 2nd by Powell.

Roll Call Vote 4 ayes

100LL

Muncie	Anderson	Marion	Indianapolis	Portland
7.24	6.74	5.75	7.45	5.30

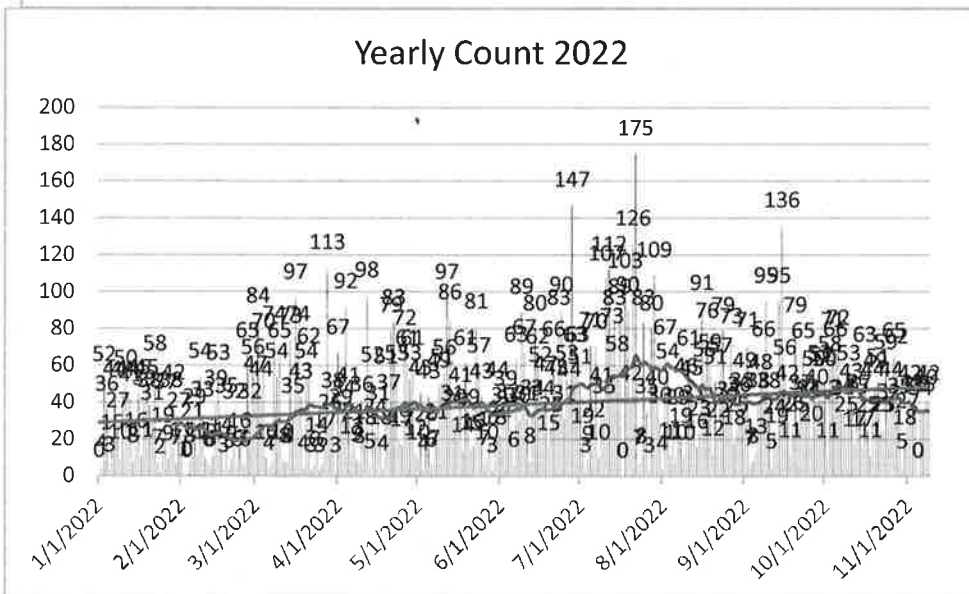
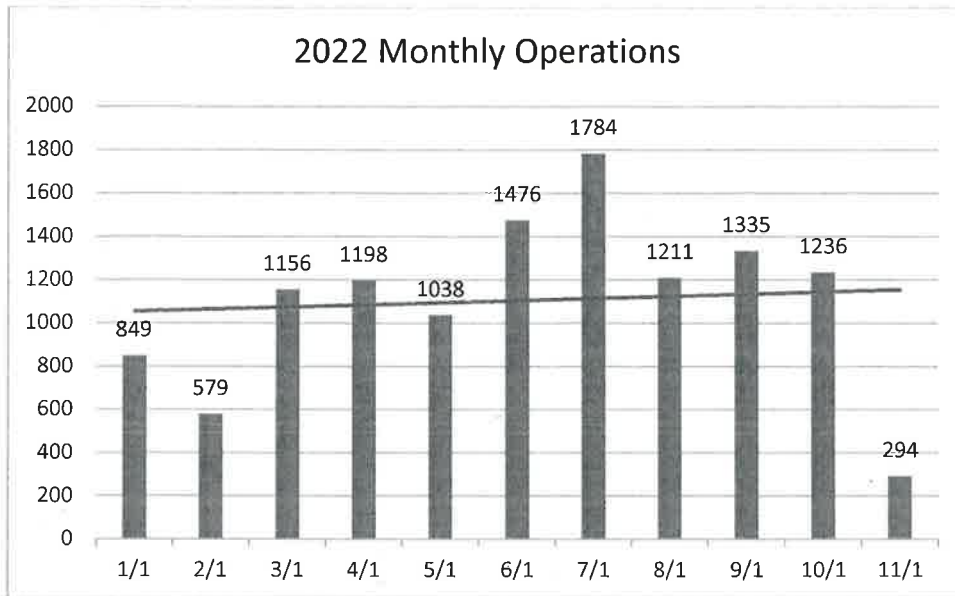
Jet A

6.37	6.35	5.70	7.61	5.50
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Tower Report

No Tower Report

<u>Category</u>	<u>October 2022</u>	<u>October 2021</u>	<u>2022 Difference</u>
<i>IFR Itinerant</i>	296	385	-89
<i>VFR Itinerant</i>	1001	1029	-28
<i>Local Operations</i>	<u>732</u>	<u>802</u>	<u>-70</u>
TOTAL ARPT OPS	2029	2216	-187
<i>Over-Flights</i>	<u>430</u>	<u>354</u>	<u>+76</u>
GRAND TOTAL	2459	2570	-111
Virtower	1236		



Public comments

A motion to adjourn meeting 7:35 pm.

Roll Call Vote 4 ayes

The next board meeting of the Delaware County Airport Authority will be November 14, 2022 at 6:30pm.

Dr. Kurt Alexander, President

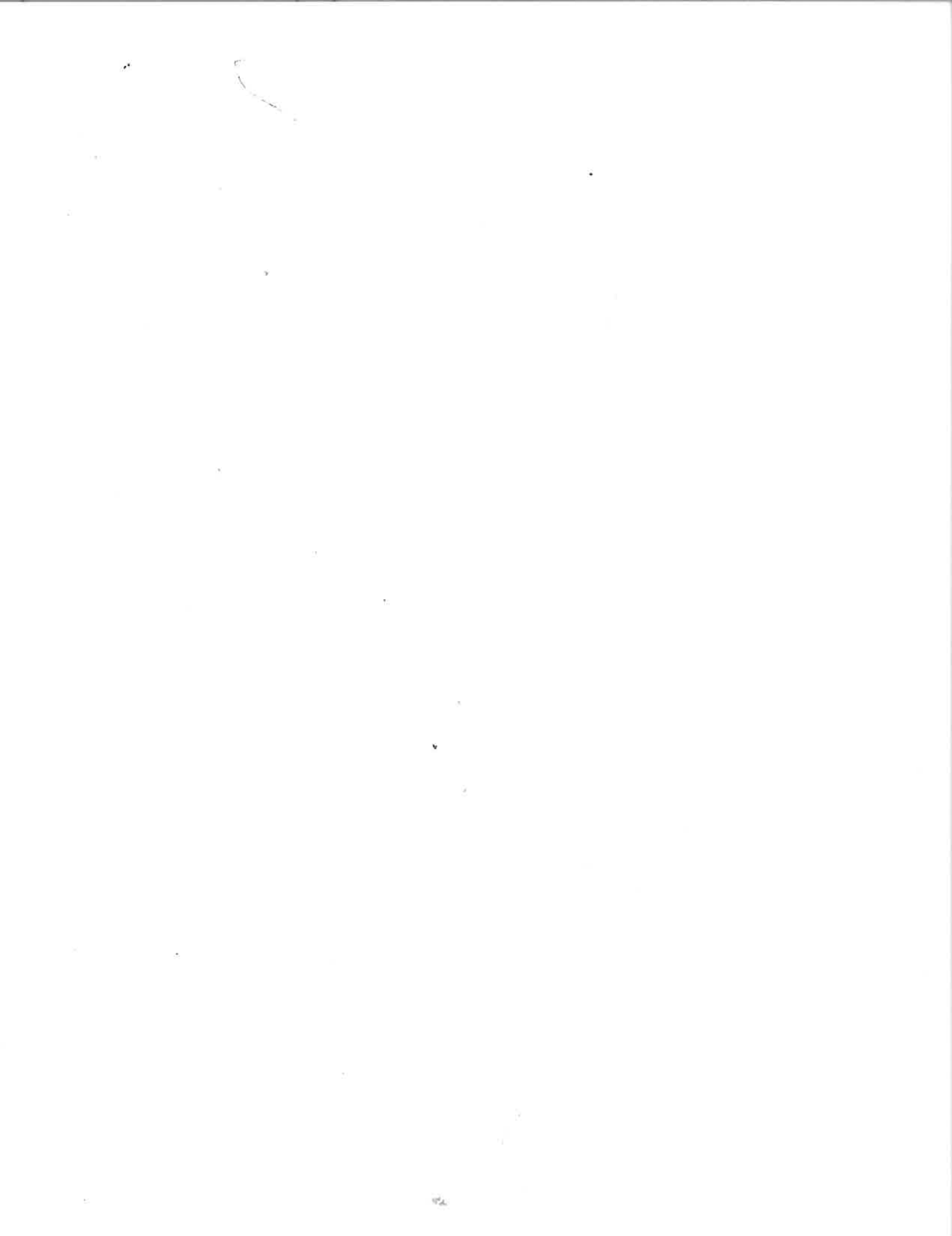
Witness

2023 DCAA BOARD MEETING

(2nd Monday of the month)

January	9
February	13
March	13
April	10
May	8
June	19
July	10
August	14
September	11
October	16 *
November	13
December	11

* Meeting moved 1 week due to holiday 10/9



2023 Holiday Schedule

New Year's Day	Monday	January 2, 2023 (had Fri. 12-30-22 off)
Martin Luther King Day	Monday	January 16, 2023
President's Day	Monday	February 20, 2023
Good Friday	Friday	April 7, 2023
Memorial Day	Monday	May 29, 2023
Juneteenth	Monday	June 19 th , 2023
Independence Day	Monday	July 4, 2023
Labor Day	Monday	September 4, 2023
Columbus Day	Monday	October 9, 2023
Veterans Day	Friday	November 10, 2023 (11-11-23 Saturday)
Thanksgiving	Thursday/ Friday	November 23-24, 2023
Christmas Eve/ Day	Monday/Tuesday	December 24 & 25, 2023



Dr. C. Kurt Alexander

Voting Record

Date: 11-14-22

Reason: Minutes from October Meeting

NAME	Title	Yes	No	Abstain
Dr. Alexander	Board President	✓		
Nora Powell	Board Member	✓		
Mike Foster	Board Member			
Russell Jones	Board Member	✓		

Motion Powell
2nd Alexander

Voting Record

Date: 11-14-2022

Reason: Approval of the DCAIT 2023 Holiday Schedule

NAME	Title	Yes	No	Abstain
Dr. Alexander	Board President	✓		
Nora Powell	Board Member	✓		
Mike Foster	Board Member			
Russell Jones	Board Member	✓		

M-Powell
2nd - Russ Jones

Voting Record

Date: 11-14-22

Reason:

Approval of the 2023 Meeting Schedule

NAME	Title	Yes	No	Abstain
Dr. Alexander	Board President	✓		
Nora Powell	Board Member	✓		
Mike Foster	Board Member			
Russell Jones	Board Member	✓		

M-Powell
2nd Alexander