



DeKalb County Airport Authority

2710 County Road 60 STE 200 | Auburn, IN 46706-9568

Jess Myers, President
Jerry Korchyk, Vice President

Donn Starkey, Secretary
Don Tribbett, Attorney

Bob Patterson, Member
Randy Fox, Member

MINUTES

January 17, 2020

DeKalb County Airport Authority Scheduled Meeting: The DeKalb County Airport Authority members met in the Conference Room of the DeKalb Airport for the regular monthly meeting which began at 1:00 pm. In attendance at the meeting were; Myers, Korchyk, Starkey, Fox, Patterson attending via phone, Airport Attorney Tribbett, Airport Manager Couchman, Assistant Airport Manager Hoit, Airport Maintenance employees Powell and Walter, Tony and Lara Gaerte from Century Aviation, new Airport Intern Avrie Pfister, Brad Stump from BF&S. Myers opened the meeting with the Pledge of Allegiance.

Officer Elections: Tribbett opened the floor for nominations. Korchyk made a motion to keep all officers the same as the year prior with Myers as President, Korchyk as Vice President, Starkey as Secretary and Couchman as Treasurer. Starkey seconded the motion. On a roll call vote, Korchyk voted aye, Fox voted aye, Starkey voted aye, Patterson voted aye, Myers voted aye. The motion passed unanimously.

Approve Agenda: Myers presented the agenda for the January 17, 2020 Board Meeting. Starkey made a motion to approve the agenda with a second by Korchyk. On a roll call vote, Korchyk voted aye, Fox voted aye, Starkey voted aye, Patterson voted aye, Myers voted aye. The motion passed unanimously.

Minutes: Myers presented the December 20, 2019 meeting minutes for approval. Korchyk made a motion to approve the previous meeting minutes with a second from Fox. On a roll call vote, Korchyk voted aye, Fox voted aye, Starkey voted aye, Patterson voted aye, Myers voted aye. The motion passed unanimously.

Claims: Myers presented the January 2020 claims dockets for approval. Starkey made a motion to approve the claims with a second from Fox. On a roll call vote, Korchyk voted aye, Fox voted aye, Starkey voted aye, Patterson voted aye, Myers voted aye. The motion passed unanimously.

Managers' Report: None

FBO Brief: Myers asked if students could be shown with new students and current active students. Flight school is slightly up, maintenance is down, car rentals are slightly up, fuel is up slightly. Gaerte stated that parts for the 172 were sent incorrectly but they now have the correct parts installed. Once it is broken in it will be returned to the flight school.

Consultant/Engineer Report: Stump reported that the FAA Grant AIP-26 federal portion is paid at 100%, we are still waiting on the state portion. Surveyors have been working this week on the CR62 changes due to the change in the ditch in the area. He went over the BF&S written report briefly, no new news.

Also, Mr. Don Grogg is asking that the airport extinguish a small easement that it owns across Mr. Grogg's property. Stump presented a map of the easement so the Board could see it and understand what was being asked. After some discussion it was determined that the DCAA had no interest in maintaining the easement. It was also discussed that since this change does not benefit the airport or the citizens of DeKalb County, any costs associated with the change should be paid by Mr. Grogg. Couchman was directed to contact Mr. Grogg and advise him to proceed with the appropriate legal work to accomplish vacating the easement and to get documents to the DCAA for consideration and action at a future meeting.

Attorney Brief: We just learned that AMPP will want to keep the lease in place for most, if not all of 2020. This is the barn and lot along CR 427 just south of the airport. The lease expired December 31, 2019 and is in holdover. The original plan was that they would vacate the premises in a matter of a month or two so holdover seemed appropriate. Now it appears that they will be staying longer so it is up to the Board to decide if a new lease is in order. After some discussion, the Board decided that there was no need to update the lease. It is now a month-to-month tenancy with all the terms and conditions applicable from the holdover lease.

Tribbett stated that relocation costs for the Dickmeyer property have been received from Joe Gromosky, the relocation specialist. In short, the relocation costs will range from approximately \$39,000.00 to \$84,000.00 depending on what property is available and chosen to replace Mrs. Dickmeyer's current home. These numbers are slightly fluid so it's possible that the total amount could be slightly less than the minimum, or slightly more than the maximum. After some discussion, Starkey made a motion to direct Tribbett to make an offer at the appraisal price of \$263,000.00 plus relocation expenses with a second from Korchyk. On a roll call vote, Korchyk voted aye, Fox voted aye, Starkey voted aye, Patterson voted aye, Myers voted aye. The motion passed unanimously.

Committee Briefs: None.

Board Member Briefs: None.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:54 pm.

**Next meeting February 21, 2020
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building**

Jesse Myers – President

Jerry Korchyk – Vice President

Donn Starkey – Secretary

Bob Patterson – Member

Randy Fox –Member