



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 15, 2021

DeKalb County Airport Authority Scheduled Meeting: The DeKalb County Airport Authority met for the regular monthly meeting which began at 1:00 pm. In attendance at the meeting were; Myers, Korchyk, Starkey, Fox, and Patterson. Airport Attorney Tribbett, and John Feister from BF&S. Airport Manager Couchman and Airport Assistant Manager Hoit. President Myers attended virtually as did Feister from BF&S. Lara Gaerte from Century Aviation attended in person as did Amy Prosser, DeKalb County Councilwoman. Korchyk opened the meeting with the Pledge of Allegiance. Couchman introduced Amy Prosser, the new County Council Liaison for the DCAA.

Officer Elections: Tribbet opened the floor nomination of President. Starkey made a motion to nominate all current officers for the same offices for 2021. This will be Myers as President, Korchyk as Vice President, Starkey as Secretary and Couchman as Treasurer. The motion was seconded by Patterson. Korchyk made a motion to close nomination with a second from Patterson. The motion to nominate Myers as President, Korchyk as Vice President, Starkey as Secretary and Couchman as Treasurer was passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Approve Agenda: Korchyk presented the agenda for the January 15, 2021 Board Meeting for approval. Patterson made a motion to approve the agenda. Fox seconded. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye. Myers made a motion to add claims approval to the January 15, 2021 Agenda with a second from Starkey. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Minutes: Korchyk presented the December 18, 2020 meeting minutes for approval. Starkey made a motion to approve the previous meeting minutes with a second from Patterson. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Claims: Korchyk presented the January 2021 claims docket for approval. Myers made a motion to approve the claims with a second from Fox. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Manager Brief: Couchman asked Feister if the farm lease should be modified for 2021 with the anticipation that we will commence the grade and drain portion of the runway extension project late in the year. Feister indicated that there is no reason to believe that grants will come in any earlier than years past and that the timeframe for the start of anticipated construction and the normal taking of crops will probably work out just fine, as it did this year. No further action was taken.

FBO Brief: Gaerte stated that the flight school and rental is very similar to last year, maintenance is stable compared to last year, AvGas is up for the year while Jet-A is down, and car rentals are down.

Consultant/Engineer Report: Feister stated that the CR 62 project is going well. He stated that they are slightly ahead of schedule. He presented AIP 29 Pay Request 3 for approval and submittal to the FAA. This will be for a \$73,934.55 dollar reimbursement. Patterson made a motion to approve signing and submittal of AIP 29 Pay Request 3, with a second from Fox. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Feister presented the automobile parking exhibit as updated per Board request for consideration. Couchman and Feister were directed to begin seeking quotes for the parking area and the extra pavement at the South Maintenance Facility. Finally he presented the detailed requirements for establishing a helicopter pad at the airport. In short, there is little or no advantage to creating a helicopter landing pad and a fairly extreme effort and cost in doing so. The Board thanks Feister for his work and asked staff to file the report for future reference.

Attorney Brief: Tribbett stated that the appraisal and review appraisal of the Haley property are complete and in hand. The Appraisal came in at \$206,000.00. Starkey made a motion to approving Tribbett to make an offer for \$206,000.00 plus relocation allowance on the Haley property with a second from Fox. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Committee Briefs: None.

Board Member Briefs: None.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:55 p.m.

**Next meeting February 19, 2021
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