



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

February 19, 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 Couchman. Airport Attorney Tribbett, Board Member Patterson, Assistant Airport Manager Hoit, and John Feister from BF&S attended virtually. Lara Gaerte from Century Aviation attended in person as did Cody and Bill from Paratus Air. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the February 19, 2021 Board Meeting for approval. Korchyk noted that one of the dates on the agenda reflected 2020 rather than 2021. Korchyk made a motion to approve the agenda with the noted change. Fox seconded. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Minutes: Myers presented the January 15, 2021 meeting minutes for approval. Fox made a motion to approve the previous meeting minutes with a second from Korchyk. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Claims: Myers presented the February 2021 claims docket for approval. Korchyk 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 presented the additional appropriation request for approval by the Board. He explained that the process requires the DCAA approval, then the appropriation is sent to the Council for action, and then it is sent to the IDLGF for processing. Starkey made a motion to approve the additional appropriations as presented with a second from Korchyk. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Starkey introduced Ordinance 2021-1 for approval on first reading 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.

Couchman presented the 2021 COVID-19 CRRSA Grant for \$23,000.00 to the DCAA and asked for a motion to accept the grant and allow Couchman to sign the grant application. Korchyk made a motion directing Couchman to

sign the CRRSA Grant for \$23,000.00 and approve an officer signing the grant once it arrives thereby officially accepting the grant. The motion was seconded by Starkey. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

FBO Brief: Gaerte stated that maintenance is up, Jet-A and AvGas are up, and flight instruction and rental are also up from last year.

Consultant/Engineer Report: Feister stated that the CR 62 project is going well. He stated that work was suspended early in February. The box culvert and the bridge structures are both complete. In the spring, approximately mid-May, they will return to do earthwork, soil stabilization and ultimately the pavement. They are ahead of schedule. He stated that there is a FAA pay request for \$358,000.00 to be approved and signed by Myers. This will allow the FAA to reimburse us within several weeks. Korchyk asked how much time the contractor had left in contract days. Feister stated that there are 84 days left. Starkey made a motion to direct Myers to sign the pay request for \$358,000.00 with a second from Korchyk. The motion passed unanimously with a rollcall vote as follows: Myers aye, Korchyk aye, Fox aye, Patterson aye, Starkey aye.

Feister stated that there is a conference call schedule with the FAA to discuss the NAVAID relocation during the Runway Extension Project. This is to discuss the timing and other specifics related to the FAA equipment. There will be a relocation agreement forthcoming with the FAA. That call will be at 11:00 am on Wednesday the 24th. There was some discussion about minimizing the ILS downtime. This will be discussed further internally.

Finally, our FAA Program Manager reached out and asked if we could cash flow combining the local share of Phase B and Phase C in 2022. Couchman assured all that this would not be a problem. This is good news.

Attorney Brief: Tribbett stated that he and Joe Gromosky, the relocation agent working on behalf of the Haleys, had a face-to-face meeting with Mr. and Mrs. Haley. He stated that they were very unsatisfied with the appraisal amount and subsequent offer. After some discussion, the Board decided that they will discuss the purchase further at their March meeting.

Committee Briefs: None.

Board Member Briefs: Korchyk stated that he rode along with the crew during snow plowing ops and thanked Starkey for recommending it. Fox stated that the Council is extremely happy with his briefs and Mr. Rick Ring even stated that they have never been more up-to-date on airport happenings.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 2:16 p.m.

**Next meeting March 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