



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

March 19, 2021

Executive Session: The DeKalb County Airport Authority Board met in executive session to discuss issues related to real property transaction in accordance with IC 5-14-1.5-6.1(b). No decisions were made.

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, Fox, Couchman, Airport Attorney Tribbett and community member Mrs. Haley. Board Members Patterson and Starkey, Assistant Airport Manager Hoit, John Feister from BF&S and Lara Gaerte from Century Aviation attended virtually. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the March 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 February 19, 2021 meeting minutes for approval. Fox made a motion to approve the previous meeting minutes 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.

Claims: Myers presented the March 2021 claims docket for approval. Patterson made a motion to approve the claims 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.

Manager Brief: Myers opened the floor for public comment on Ordinance 2021-01. Hearing no comment Myers closed the public comments period. Starkey introduced Ordinance 2021-1 for adoption on second reading 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.

FBO Brief: Gaerte stated that maintenance and the flight school are both up, Jet-A and AvGas are down compared to last month.

Consultant/Engineer Report: Feister stated that he needed Board action on pay request #5 for AIP Grant 29, to be submitted to the FAA for reimbursement. Patterson made a motion to direct Myers to sign the pay request #5 for AIP Grant 29, 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 BF&S is still working on the next phase of the runway extension project, the Grade and Drain portion. He will be onsite at the next meeting to present the plans in person. Both Burns Engineering and Quantum Spatial have been making progress on the project. Burns will be onsite the first full-week of April along with FAA folks to survey the job. Quantum Spatial will be onsite next Friday and Saturday for survey work. BF&S is still working with the FAA to get the reimbursable agreement drafted, which will allow the FAA to move forward with the NAVAID relocation efforts. AT&T is also looking at cost saving alternatives to relocating their utilities for the runway extension project.

Attorney Brief: No report.

Board Member Briefs: None.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:19 p.m.

**Next meeting April 16, 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