



DeKalb County Airport Authority

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

Jess Myers, President
Jerry Korchyk, Vice President

John Chalmers, Member
Don Tribbett, Attorney

Bob Patterson, Member
Randy Fox, Secretary

MINUTES

April 16, 2021

Executive Session: The DeKalb County Airport Authority Board met in executive session at 12:15 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, Patterson, Chalmers, Couchman, Hoit, Airport Attorney Tribbett and Airport Engineer Feister from BF&S. Bill Browand from Paratus was in attendance along with Joseph Alexander from Century Aviation. Lara Gaerte from Century Aviation attended virtually. Myers opened the meeting with a moment of silence for Mr. Donn Starkey followed by the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the April 16, 2021 Board Meeting for approval. Korchyk made a motion to approve the agenda with the noted change. Fox seconded. The motion passed unanimously.

Minutes: Myers presented the March 19, 2021 meeting minutes for approval. Fox made a motion to approve the previous meeting minutes with a second from Patterson. The motion passed with Chalmers abstaining as he was not present at the last meeting.

Claims: Myers presented the April 2021 claims docket for approval. Korchyk made a motion to approve the claims with a second from Patterson. The motion passed unanimously.

Manager Brief: Couchman stated that he sent out three resolutions. The first two were the annual transfers from the General fund unappropriated money to the Rainy Day Fund and the Cumulative Building Fund. These are 2021R-1 and 2021R-3 and if someone is inclined to make a motion they should be noted separately. Fox made a motion to approve and sign, and to approve the transfer of funds as noted in Resolution 2021R-1 and 2021R-2, with a second from Korchyk. The motion passed unanimously.

The third resolution in recognition of the contribution Mr. Donn Starkey has made was read in full by President Myers. Korchyk made a motion to adopt Resolution 2021R-3 with a second from Fox. The motion passed unanimously.

Attorney Tribbett presented a letter he drafted recommending that the Board increase its offer to Mr. and Mrs. Haley to \$285,000.00 for their property. Patterson made a motion to approve the letter as presented and to approve Tribbett to make an offer to the Haley's in the amount of \$285,000.00. The motion seconded by Chalmers. The motion carried unanimously.

Mr. Tribbett then opened the floor for nominations to the position of Secretary. Korchyk nominated Fox. No other nominations were made so Tribbett asked for a motion for the nominations to be closed. Myers made a motion to close the nominations with a second from Chalmers. The motion passed unanimously. He then asked for a vote to elect Fox as Secretary. The vote was unanimous thereby electing Fox as Secretary of the DCAA.

FBO Brief: Gaerte stated that maintenance and the flight school are both down, Jet-A and AvGas are up compared to last year. Korchyk asked if the price of fuel was holding steady. Gaerte stated that the price went up with the last load they received and it continues to rise but they will hold this price as long as they can.

Consultant/Engineer Report: Feister stated that he needed Board action on pay request #6 for AIP Grant 29, to be submitted to the FAA for reimbursement. Korchyk made a motion to direct Myers to sign the pay request #6 for AIP Grant 29, with a second from Patterson. The motion passed unanimously.

Feister briefed the Board on the next phase of the Runway Extension Project. This is the drain and grade phase. The anticipated timeframe will be spring of 2022 for commencement of construction. He asked the Board for approval to advertise the plans and seek bids. He stated that he brought a full sized plan set for signature if the Board desires to move forward. Fox made a motion to direct BF&S to advertise the plans and seek bids, with a second from Patterson. The motion carried unanimously.

Feister then stated that Burns Engineering has been onsite to survey the move of the Navajids. Quantum Spatial has also started their obstruction survey. He also informed the Board that they are on the committee working on the State System Plan update and that surveys have been sent out, to include one to the DeKalb County Airport.

Attorney Brief: No further report.

Board Member Briefs: None.

Upcoming Events: Couchman stated that the VAA Chapter 37 will be performing their annual service work and cleaning airport equipment this Saturday.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:42 p.m.

**Next meeting May 21, 2021
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building**

Jesse Myers – President

Jerry Korchyk – Vice President

John Chalmers – Member

Bob Patterson – Member

Randy Fox –Secretary