



# 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

May 21, 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, Fox, Patterson, Chalmers, Couchman, Hoit, Airport Attorney Tribbett and Airport Engineer Feister from BF&S. Susan Dickmeyer and Randy Warner were in attendance. Tony Gaerte from Century Aviation viewed virtually. Myers opened the meeting with the Pledge of Allegiance.

**Approve Agenda:** Myers presented the agenda for the May 21, 2021 Board Meeting for approval. Fox made a motion to approve the agenda with a second from Chalmers. The motion passed unanimously.

**Minutes:** Myers presented the April 16, 2021 meeting minutes for approval. Fox made a motion to approve the previous meeting minutes with a second from Chalmers. The motion passed unanimously.

**Claims:** Myers presented the May 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 there are preliminary plans to bring a B-25 to the airport on August 14. The VAA 37 group believe they have secured the site visit, more to come.

**FBO Brief:** Lara Gaerte emailed reports to the Board but wasn't able to attend. Tony Gaerte viewed the meeting virtually but wasn't able to get his microphone to work.

**Consultant/Engineer Report:** Feister stated that he needed Board action on pay request #7 for AIP Grant 29 for \$11,842.77, to be submitted to the FAA for reimbursement. Patterson made a motion approving Myers to sign the pay request #7 for AIP Grant 29, with a second from Korchyk. The motion passed unanimously.

Feister stated that he would like the Board to consider a motion approving the FAA Reimbursable Agreement for NAVAID Relocations. Fox made a motion to approve and sign the agreement with a second from Patterson. The motion passed unanimously.

Feister then asked the Board to approve and sign the BF&S Inspection Agreement, Work Order 15 – Extend RW 9-27 Part A: Grading and Drainage. Mr. Tribbett previously made several recommendations for changes, all of which were made. Korchyk made a motion to approve and sign the BF&S Inspection Agreement, Work Order 15 – Extend RW 9-27 Part A: Grading and Drainage with a second from Fox. The motion passed unanimously.

**Attorney Brief:** Tribbett stated that he has a signed purchase agreement with the Haley’s. The contract agreement is now with Auburn Abstract with anticipated closing mid-late June. The Haley’s have requested a redetermination of the differential from the relocation agent. Most likely this determination differential will occur prior to the next meeting and will need to be approved quickly due to the current state of the real estate market. Homes have been selling very quickly. After some discussion, it was determined that there isn’t any way to change the relocation agent’s determination so Couchman has approval to approve the amount with a ratification from the Board at the following meeting.

**Board Member Briefs:** Fox stated that our Capital Improvement Plan was well received at the Council/Commissioners meeting.

**Upcoming Events:** None.

**Public Comments:** Susan Dickmeyer stated that their home construction is taking longer than anticipated and exceeding cost estimates as well. She asked if the Board would consider extending their stay in their current home without rent for another 6-months. After some discussion Fox made a motion to approve Susan Dickmeyer staying in the home until November 31, 2021. Mr. Tribbett will draft an extension with a provision allowing the contractors to enter the property if needed during the extension timeframe. Patterson seconded and the motion passed unanimously.

**Adjournment:** The meeting was adjourned at 2:10 p.m.

**Next meeting June 18, 2021  
Public Meeting at 1:00 PM  
DeKalb County Airport  
Glenn Rieke Terminal Building**

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Jesse Myers – President

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Jerry Korchyk – Vice President

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John Chalmers – Member

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Bob Patterson – Member

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Randy Fox –Secretary