



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

June 18, 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 Paul Shaffer from BF&S. Sonny and Kay Handshoe were in attendance along with Lara and Tony Gaerte from Century Aviation. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the June 18th, 2021 Board Meeting for approval with one change. He stated that since we have members of the public in attendance to speak, he would like to move public comment up to directly under Approve Agenda. Korchyk made a motion to move public comment and approve the agenda with a second from Fox. The motion passed unanimously.

Public Comments: Kay Handshoe stated that they have been leasing from the airport since 2005 in two different homes. They have had one increase in rent since they have been in their current home, from \$600 to \$650. Open Door, the property manager has asked them to sign a new lease at a rate of \$750. Kay stated that they cannot afford that amount and that she and Sonny would appreciate the Board considering only charging them \$700. After some discussion, Chalmers made a motion to allow the Handshoes to stay at their current rate for 90-days starting July 1, 2021, then increase the rent by \$50 for another 90-days, and then bump it another \$50 so that after 180-days they will be paying the \$750 as recommended by Open Door. Fox seconded. The motion passed with Korchyk, Chalmers, Fox, and Patterson voting in the affirmative and Myers voting against the motion. Couchman was directed to relay the Board's wishes to Open Door.

Minutes: Myers presented the May 21st, 2021 meeting minutes for approval. Korchyk made a motion to approve the previous meeting minutes with a second from Chalmers. The motion passed unanimously.

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

Manager Brief: Couchman stated that there is an additional appropriation in front of the Board for action. It is for \$875,000 to the Rainy Day Fund and \$300,000 to the Cumulative Building Fund. The cash to the Rainy Day Fund will finish the CR 62 project this year and the cash to the Cumulative Building Fund is to purchase the Haley

home. After some discussion, Patterson made a motion to approve the appropriation request and send it on to the County Council, with a second from Chalmers. The motion passed unanimously.

Couchman then presented Resolution 2021R-4, a resolution transferring an additional 5% from the General Fund to the Rainy Day Fund. This is allowed until the end of 2024 due to recent legislation. Fox made a motion to approve the transfer with a second from Korchyk. The motion passed unanimously.

FBO Brief: Lara Gaerte stated that student, renter, and maintenance hours are all up, fuel is up from last year but last year was horrible. Two students passed their check rides in June.

Consultant/Engineer Report: Shaffer presented the AIP 29 pay request #8 for action by the board. Patterson made the motion to approve Pay Request #8 and direct BF&S to submit to the FAA. Fox seconded and the motion passed unanimously.

Shaffer then presented the Grant Application for AIP 31, the Grade and Drain portion of the Runway Extension Project for \$3,641,904.00. Fox made a motion to direct Couchman to sign the grant and BF&S to submit to the FAA, with a second from Patterson. The motion carried unanimously.

Attorney Brief: Tribbett stated that we are ready to close on the Haley home. Couchman stated that the closing is scheduled for Monday the 28th.

Board Member Briefs: None.

Upcoming Events: Couchman stated that Young Eagles is this Saturday.

Adjournment: The meeting was adjourned at 2:06 p.m.

**Next meeting July 16, 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