



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

August 20, 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, Couchman, Hoit, Airport Attorney Tribbett and John Feister from BF&S, Lara Gaerte from Century Aviation and Chalmers attended virtually. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the August 20, 2021 Board Meeting for approval. Korchyk made a motion to approve the agenda with a second from Patterson. With a rollcall vote – Myers-aye, Korchyk-aye, Patterson-aye, Chalmers-aye, Fox-aye. The motion passed unanimously.

Minutes: Myers presented the July 16th, 2021 meeting minutes for approval. Patterson made a motion to approve the previous meeting minutes with a second from Chalmers. With a rollcall vote, Chalmers-aye, Patterson-aye, Korchyk-aye, Fox-aye, Myers-aye, the motion passed unanimously.

Claims: Myers presented the August 2021 claims docket for approval. Korchyk questioned if the check to Zachrich would be held pending resolution of the recently found issues. Couchman stated that he would hold the check. Korchyk made a motion to approve the claims with a second from Patterson. With a rollcall vote – Myers-aye, Korchyk-aye, Patterson-aye, Chalmers-aye, Fox-aye. The motion passed unanimously.

Mr. Haley: Mr. Haley stated that he is struggling to get everything packed and find a place to move to. After some discussion, Patterson made a motion to direct Tribbett to draft a 9-month lease beginning August 31, 2021 that would allow contractors onsite in the meantime. Korchyk seconded. With a rollcall vote – Myers-aye, Korchyk-aye, Patterson-aye, Chalmers-aye, Fox-aye. The motion passed unanimously.

FBO Brief: Lara Gaerte stated that student hours were down, renter hours about the same as last year, and maintenance hours were down for July, fuel is up from last year, but last year was horrible, car rentals are up.

Consultant/Engineer Report: Feister stated that the CR 29 construction is moving along nicely. Feister presented Pay Request 10, AIP 29 for Board Action in the amount of \$105,398.47. Patterson made a motion to approve AIP Pay Request 10, with a second from Chalmers. With a rollcall vote – Myers-aye, Korchyk-aye, Patterson-aye, Chalmers-aye, Fox-aye. The motion passed unanimously.

Feister then presented the NOA and the Construction Contract for VTF Excavation, LLC in the amount of \$2,230,793.90 for approval and signature. He stated that we may receive a grant for AIP 31 Extend Runway 9-27 Part A - Grading and Drainage between this meeting and next, and if that happens, we should be in a position to execute these documents with the contractor as soon as possible. Fox made a motion to approve and sign the NOA and the Construction Contract for VTF Excavation, LLC, with a second from Korchyk. With a rollcall vote – Myers-aye, Korchyk-aye, Patterson-aye, Chalmers-aye, Fox-aye. The motion passed unanimously.

He stated that he is working with FAA engineering on the navaid move. This is fairly complex with a lot of people involved but it seems to be moving along nicely. He is also working on the CR 62 Right of Way Conveyance with the County.

He informed the Board that there are issues with approximately 50% of the patches on the concrete. Essentially the patches and the joint sealant shrunk and pulled on the new concrete causing some spalling. There will be a report along with pictures going back to the contractor seeking their input on how they want to address these issues.

Finally he mentioned that the AI Conference will be held in person this October 12-14 at the Blue Chip Casino in Michigan City.

Attorney Brief: Tribbett stated that he thought it would be a good idea to have BF&S environmental folks take a look at some recent pictures taken from the air and compare them to the Speedway Mitigation Plan that is currently in place, simply to verify compliance. The Board agreed, Feister will coordinate.

Board Member Briefs: Fox stated that the County committee working on the COVID 19 grant moneys has our proposed self-fueling site as a possible project.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 2:15 p.m.

**Next meeting September 17, 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