



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

October 15, 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, Airport Attorney Tribbett, and Lara Gaerte from Century Aviation. John Feister attended virtually. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the October 15, 2021 Board Meeting for approval. Couchman stated that he would like to add an additional appropriation to the Rainy Day Fund to the agenda under his section. Korchyk made a motion to approve the agenda with the proposed change, seconded by Chalmers. The motion passed unanimously.

Minutes: Myers presented the September 17, 2021 meeting minutes for approval. Chalmers made a motion to approve the previous meeting minutes with a second from Korchyk. The motion passed unanimously.

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

FBO Brief: Lara Gaerte stated that for September compared to last year, student and renter hours were down, maintenance hours were up, fuel is slightly up from last year, car rentals are up.

Airport Manager: Couchman presented the 2022 holiday schedule for action and stated that it is exactly what the county adopted. Korchyk made a motion to adopt the 2022 Holiday Schedule as presented, with a second from Fox. The motion passed unanimously.

Couchman presented the additional appropriation to the Rainy Day Fund in the amount of \$360,000.00. This is to complete the CR62 Road Construction and further the Grading and Drainage portion of the Runway Extension Project, and to pay down our one outstanding debt. Patterson made a motion to approve the additional appropriation as presented, seconded by Chalmers. The motion passed unanimously.

Consultant/Engineer Report: Feister asked for Board approval to submit AIP 29 Pay Request 12 to the FAA for \$93,448.52. Korchyk made the motion to approve submittal of AIP Pay Request 12 as submitted, seconded by Patterson. The motion carried unanimously.

Feister then asked the Board for approval to sign the Certificate of Substantial Completion for CR62. Patterson made the motion to approve Myers signing the Certificate of Substantial Completion with a second from Fox. The motion passed unanimously.

He also asked for Board Action to accept FAA AIP Supplemental Grant offer in the amount of \$3,382,253 for Extend Runway 9-27 Grading and Drainage Construction pending receipt of the grant from the FAA. Patterson made a motion to accept the 2022 FAA AIP Supplemental Grant offer with a second from Korchyk. The motion passed unanimously.

Attorney Brief: Tribbett briefed the Board on the current status of the transfer of easement on the CR62 roadway. The width has been verified and all agree that the easement is acceptable. The dedication document is still being worked on amongst the parties. He then presented for action Resolution 2021-R5 Regarding the Dedication, Donation or Transfer of Newly Constructed County Road 62 Extension to DeKalb County, Indiana. He stated that it appears that the County will demand a three-year maintenance bond even after a case was made to the contrary. Patterson asked if the one-year warranty on the road would help us limit our bond to just two-years. Tribbett stated that it would not, the County wants a three-year maintenance bond. Korchyk stated that it would be nice to identify just where in the process of the County approving the plans that they could have mentioned that they need a maintenance bond so we don't end up in a similar situation in the future, and, if the maintenance bond is FAA reimbursable at this point. Feister stated that this maintenance bond has never come before them before when it comes to government entities working together and he did not know if it would be reimbursable. Korchyk then stated that he would like to see documentation on where a maintenance bond has been required of other entities, i.e. land developers, in the past by County government. Chalmers made a motion to adopt Resolution 2021-R5 with a second from Korchyk. The motion carried unanimously. Chalmers made a motion to purchase a 3-year maintenance bond on CR62 not to exceed \$10,000.00 with a second from Fox. The motion carried unanimously.

Board Member Briefs: None.

Upcoming Events: EAA Chapter 2 will begin to hold their monthly meetings in the terminal, second floor viewing area, starting November 11 at 7:00pm. There are negotiations between Chapter 37 and chapter 2 to share the clubhouse and hangar on the west end. This would be a great long-term solution for both chapters.

Public Comments: None.

Adjournment: The meeting was adjourned at 2:08 p.m.

**Next meeting November 19, 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