



# 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

December 17, 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, John Feister from BF&S, and Lara and Tony Gaerte from Century Aviation. Myers opened the meeting with the Pledge of Allegiance.

**Approve Agenda:** Myers presented the agenda for the December 17, 2021 Board Meeting for approval. Fox made a motion to approve the agenda with a second by Chalmers. The motion passed unanimously.

**Minutes:** Myers presented the November 19, 2021 meeting minutes for approval. Chalmers made a motion to approve the previous meeting minutes with a second from Fox. The motion passed unanimously.

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

**Residential Lease:** Susan Dickmeyer asked if there was any potential for us to store some of their belongings if her new home isn't ready and the runway extension contractor needed to raze their existing home. After some discussion it was decided that the issue would be addressed again as needed should a timing conflict arise.

**FBO Brief:** Lara Gaerte stated that for November compared to last year, student and renter hours were down, maintenance hours were down, AvGas was down from last year while JetA was up, car rentals are up.

**Airport Manager:** Couchman presented Salary Resolution 2021-R6 setting the range for salaries in 2022. Patterson made a motion to approve and adopt Resolution 2021-R6 with a second from Korchyk. The motion passed unanimously.

Couchman then asked for a motion to authorize him to transfer \$135,390.80 from Rainy Day Infrastructure 245001490 to Rainy Day Principal on Debt 245001385 to cover the \$144,000.00 payment to Campbell and Fetter Bank for our one outstanding loan. He stated that this sets us up to pay the loan off next year and be debt free. Korchyk made a motion to direct Couchman to make the transfer as stated with a second from Fox. The motion passed unanimously.

Couchman then asked for a motion directing him to take the FBO RFP to printing and then distribute the document to prospective tenants. Fox made a motion to direct Couchman to proceed as stated, with a second from Patterson. The motion carried unanimously.

**Consultant/Engineer Report:** Feister asked for Board approval of AIP29 Extension Construction Closeout Report. Patterson made the motion to approve as presented, seconded by Korchyk. The motion carried unanimously.

Feister then asked for Board action to approve submittal of AIP29 Extension PR13F in the amount of \$118,905.88. Korchyk made the motion to approve submitting AIP29 PR13F, with a second from Chalmers. The motion passed unanimously.

He asked for Board action to submit AIP31 PR1F in the amount of \$166,666.00. Patterson made a motion to approve submittal of AIP31 PR1F with a second from Fox. The motion passed unanimously.

He asked for Board approval of the 2022-2027 CIP as drafted and permission to submit to the state and the FAA. Fox made the motion to approve submittal of the 2022-2027 CIP, with a second from Korchyk. The motion passed unanimously.

**Attorney Brief:** None.

**Board Member Briefs:** Fox stated that his brief to the Council and Commissioners went well and the presentation of the flight tracks and data was met with positivity.

**Upcoming Events:** None.

**Public Comments:** None.

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

**Next meeting January 21, 2022  
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