



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 19, 2023

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, Chalmers attended Virtually 10 minutes into the meeting, Couchman, Hoit, Airport Attorney Tribbett, John Fiester from BF&S, Scotty Hepler from Sweet Aviation, community members Tony Gaerte, Michael Tullis, and Jim and Reva Hatfield.

Public Hearing: Myers opened the Public hearing on Resolution 2023-R3, a Resolution reestablishing the DCAA Cumulative Building Fund and asked for public comment. Hearing none, he closed the public hearing.

Approve Agenda: Myers presented the agenda for the May 19, 2023 Board Meeting for approval. Korchyk made a motion to approve the agenda, Fox seconded. The motion passed unanimously.

Minutes: Myers presented the April 21, 2023 meeting minutes for approval. Fox made a motion to approve the meeting minutes, with a second from Patterson. The motion passed unanimously.

Claims: Myers presented the May 2023 claims docket for approval. Korchyk made a motion to approve the claims with a second from Fox. The motion passed unanimously.

FBO Brief: Hepler stated for the month of March they have sold 12,770 gallons of JetA and 2,045 gallons of AvGas. There were 3 aircraft rentals, 10 training sessions, and 9 simulator sessions. The maintenance shop is fully operational with 4 full-time mechanics on site. The second session of ground school has started with an average of 5 students per night.

Engineer/consultant Brief Fiester asked for board action to approve AIP 34 Pay Request 8 for FAA reimbursement in the amount of \$321,987.87, \$289,789.00 fed share, \$16,099.00 state share and

\$16,099.00 local share. Fox made the motion to approve the AIP 34 PR8 with a second from Korchyk. The motion passed unanimously.

He asked for Board action to approve advertising to bid the Runway 9-27 NAVAID's Relocation Project. Korchyk made the motion to approve advertising the project with a second from Fox. On a rollcall vote: Myers-Aye, Chalmers-Aye, Korchyk-Aye, Fox-Aye. The motion passed unanimously.

He asked for Board Action to ratify the Self-Service Fuel System construction Notice to Proceed that Couchman signed with Hoosier Equipment. Korchyk made a motion to approve the Notice to Proceed, with a second from Fox. On a rollcall vote: Myers-Aye, Chalmers-Aye, Korchyk-Aye, Fox-Aye. The motion passed unanimously.

He asked for Board Action to approve Change 1 to Change Order No.1 for the Self Service Fuel System construction Project with Hoosier Equipment Service providing a 30-day extension to construction time. Fox made a motion to approve Change 1 to Change Order No.1 with a second from Korchyk. The motion passed unanimously.

Attorney Brief: Tribbett asked for Board Action on Resolution 2023-R3, a resolution reestablishing the DeKalb County Airport Authority Cumulative Building Fund. Korchyk made a motion to approve the Resolution 2023-R3 with a second from Fox. On a rollcall vote: Myers-Aye, Chalmers-Aye, Korchyk-Aye, Fox-Aye. The motion passed unanimously.

Board Member Briefs: None.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:30 p.m.

**Next meeting June 16, 2023
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