



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 16, 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, Couchman, Hoit, Airport Attorney Tribbett, Paul Shaffer from BF&S, Scotty Hepler from Sweet Aviation, and community member Tony Gaerte attended virtually.

Approve Agenda: Myers presented the agenda for the June 16, 2023 Board Meeting for approval. Fox made a motion to approve the agenda, Chalmers seconded. The motion passed unanimously.

Minutes: Myers presented the May 19, 2023 meeting minutes for approval. Chalmers made a motion to approve the meeting minutes, with a second from Fox. The motion passed unanimously.

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

Manager Brief: Couchman Presented Resolutions 2023R-4 and 2023R-5 for discussion and Board action. Fox made a motion to adopt Resolution 2023R-4 with a second from Chalmers. The motion passed unanimously. Korchyk made a motion to adopt Resolution 2023R-5 with a second from Fox. The motion passed unanimously. Couchman presented the 2024 budgets for the General Fund, the Cumulative Building Fund and the Rainy Day Fund for discussion and action. After some discussion, Korchyk made a motion to approve the General Fund, the Cumulative Building Fund and the Rainy Day Fund 2024 budgets with a second from Chalmers. The motion passed unanimously.

FBO Brief: Hepler stated for the month of May they have sold 9,461 gallons of JetA and 3,562.9 gallons of AvGas. The flight schools has been extremely impacted by the closure of RWY 27. 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: Shaffer asked for Board Action to submit AIP34 PR9 for FAA reimbursement, \$820,029.08 Total, 90% Fed \$738,026, 5% State, 5% Local \$41,001.46. Korchyk made the motion to approve the AIP 34 PR9 with a second from Fox. The motion passed unanimously.

He asked for Board action to Board Action to approve AIP36 RW 9-27 NAVAIDS Relocation grant application for submission to the FAA in the amount of \$4,411,905.93 Total, 90% Fed \$3,970,715.00, 5% State, 5% Local \$220,595. Fox made the motion to approve AIP36 RW 9-27 NAVAIDS Relocation grant application for submission to the FAA, with a second from Korchyk. The motion passed unanimously.

He asked for Board Action to Approve PR1 on the Self-Service Fuel System in the amount of \$62,500.50 to Hoosier Equipment. Chalmers made a motion to approve the PR1 to Hoosier Equipment, with a second from Korchyk. The motion passed unanimously.

Attorney Brief: Tribbett stated that he has been working on the reestablishment of the Cumulative Building Fund and expects the process to continue to move along. He is also working with a lawyer from Sweet Aviation on the lease addendum for the new self-serve fuel farm.

Board Member Briefs: None.

Upcoming Events: None.

Public Comments: None.

Adjournment: The meeting was adjourned at 2:00 p.m.

**Next meeting July 21, 2023
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building**

Jesse Myers – President

Jerry Korchyk – Vice President

John Chalmers – Member

– Member

Randy Fox –Secretary