



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

John Kruse, Member
Randy Fox, Secretary

MINUTES

September 15, 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, Chalmers, Fox, Kruse, Couchman, Hoit, Airport Attorney Tribbett, John Feister from BF&S, Scotty Hepler from Sweet Aviation, and community members Tony and Lara Gaerte.

Approve Agenda: Myers presented the agenda for the September 15, 2023 Board Meeting for approval. Fox made a motion to approve the agenda, Korchyk seconded. The motion passed unanimously.

Minutes: Myers presented the August 18, 2023 meeting minutes for approval. Chalmers made a motion to approve the meeting minutes with a second from Korchyk. The motion passed unanimously.

Claims: Myers presented the September 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 August they have only sold 620 gallons of JetA and 171.5 gallons of AvGas. Couchman noted that even with being closed the airport saw 27 single engine operations, 27 helicopter operations and one high-speed low pass by the Goodyear blimp. The ground school is up to 9 students per session now. The hours of operations will be going back to summer hours of 0700-2100 on Tuesday September 19.

Engineer/consultant Brief: Feister asked for Board Action to submit AIP34 PR12 for FAA reimbursement, \$2,091,328.30 Total, 90% Fed \$1,882,196, 5% State and 5% local at \$104,566. Fox made the motion to approve the AIP 34 PR12 with a second from Chalmers. The motion passed unanimously.

He asked for Board Action to submit AIP35 PR4 for FAA reimbursement, \$64,171.53 Total, 90% Fed

\$57,754, 5% State, 5% Local \$3,209. Korchyk made the motion to approve the AIP 35 PR4 with a second from Fox. The motion passed unanimously.

He asked for Board Action to approve AIP34 Change Order 3 with Fleming Excavating in the amount of \$83,021.03 Korchyk made the motion to approve AIP34 Change Order 3 with Fleming Excavating with a second from Chalmers. The motion passed unanimously.

He asked for Board Action to submit AIP36 PR1 for reimbursement in an amount not to exceed \$2,500,000.00. Kruse made a motion to approve AIP36 PR1 for reimbursement in an amount not to exceed \$2,500,000.00 with a second from Chalmers. The motion passed unanimously.

He asked for Board action to approve AIP36 Construction Contract with Fleming Excavation, Inc. in the amount of \$2,952,491.18 contingent upon receipt and review of project bonds and insurance. Korchyk made a motion to AIP36 Construction Contract with Fleming Excavation, Inc. in the amount of \$2,952,491.18 contingent upon receipt and review of project bonds and insurance with a second from Fox. The motion passed unanimously.

Finally he asked for Board action to approve BF&S Work Order No. 23 – Taxiway Alpha Extension Design in the amount of \$244,400.00. Korchyk made a motion to approve Work Order No. 2 with a second from Fox. The motion passed unanimously.

John briefed the Board that AEP will be making their three=phase drop on Wednesday the 20th for the Self-Serve fuel farm. Things should start moving along after that.

Attorney Brief: None.

Board Member Briefs: None.

Upcoming Events: Ribbon cutting on September 29th.

Public Comments: Lara Gaerte asked about self-serve fuel discounts. Couchman stated that the contract with Sweet Aviation mandates that the self-serve fuel is sold at a lower price than the full-serve.

Adjournment: The meeting was adjourned at 2:23 p.m.

**Next meeting October 20, 2023
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building**

Jesse Myers – President

Jerry Korchyk – Vice President

John Chalmers – Member

John Kruse – Member

Randy Fox –Secretary