



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

March 16, 2024

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 (virtually), community members Tony and Lara Gaerte and Dennis Myers, and Scotty Hepler from Sweet Aviation. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the March 15, 2024 Board Meeting for approval. Fox made a motion to approve the agenda, Chalmers seconded. The motion passed unanimously.

Minutes: Myers presented the February 16, 2024 meeting minutes for approval. Korchyk made a motion to approve the meeting minutes, with a second from Fox. The motion passed unanimously.

Claims: Myers presented the March 2024 claims docket for approval. Korchyk made a motion to approve the claims with a second from Chalmers. The motion passed unanimously.

FBO Brief: Hepler stated for the month of February they have sold 16,197 gallons of Jet-A and 2,213 gallons of AvGas. There was 1 aircraft rental, 25 training sessions, and 7 simulator sessions. The first 2024 Ground School is nearly complete. There were 7 maintenance jobs last month.

Manager Brief: None/

Consultant/Engineer Report: Feister asked for Board Action to approve AIP 36 Pay Request 4 for FAA reimbursement in the amount of \$192,272.28 total, 90% Fed \$173,045.00, 5% State and Local \$9,613.00. Fox made a motion to approve AIP 36 PR 14 with a second from Chalmers. The motion passed unanimously.

Attorney Brief: Tribbett stated that the purchase of the home at 2436 County Road 60 went smoothly.

Board Member Briefs: Fox stated that the Meese Chapel fundraising is going well.

Upcoming Events: Sweet Aviation is starting up their Lunch on the Fly again this year April 5th through October 25. Lunch will be served every third Friday at GWB.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:24 p.m.

**Next meeting April 19, 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