



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

April 18, 2025

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, Chalmers, Korchyk, Fox, Hoit, Airport Attorney Tribbett, John Feister from BF&S, Scotty Hepler from Sweet Aviation, and community members Lara and Tony Gaerty. Myers opened the meeting with the Pledge of Allegiance.

Agenda: Myers presented the April 18, 2025 Agenda for approval. Fox made a motion to approve the agenda, with a second from Korchyk. The motion passed unanimously.

Minutes: Myers presented the March 14, 2025 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 April 2025 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 March they have sold 16,016 gallons of Jet-A, (CAA 200 gal) and 2,177.57 gallons of AvGas. There were 1 aircraft rentals, 5 training sessions, and 7 simulator sessions. There were 17 maintenance jobs last month.

Manager Brief: Hoit explained that he, Couchman and Fox met with real estate brokers to discuss the south-side development area and after the meeting the three decided it might be a good idea to start exploring soil conditions in the area. After some discussion with the Board and

John Feister from BF&S, it was decided that Feister would help staff liaise with some local companies to get quotes for soil boring and analysis.

Hoit asked the Board to act on Resolution 2025R-1, an annual resolution moving money from unappropriated general fund in the amount of \$263,832.00 to the Rainy Day Fund per IC 6-1.1-17. Fox made a motion to approve Resolution 2025R-1 with a second from Chalmers. The motion passed unanimously.

He asked the Board to act on Resolution 2025R-2, an annual resolution moving money from unappropriated general fund in the amount of \$41,017.00 to the Airport Authority Cumulative Building Fund per IC 6-1.1-17. Korchyk made a motion to approve Resolution 2025R-2 with a second from Fox. The motion passed unanimously.

Consultant/Engineer Report: Feister briefed the Board on various projects ongoing. He then asked for Board Action to issue Notice to Proceed for Michiana Contracting for the AWOS IIIP/T replacement and Rotating Beacon replacement project. Korchyk made a motion to approve issuing the Notice to Proceed for Michiana Contracting for AWOS IIIP/T replacement and Rotating Beacon replacement with a second from Chalmers. The motion passed unanimously.

Attorney Brief: None.

Board Member Briefs: None.

Upcoming Events: Lunch on the Fly has started.

Public Comments: None.

Adjournment: The meeting was adjourned at 1:23 p.m.

**Next meeting May 16, 2025
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