

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
May 14, 2020
MINUTES

The electronic meeting using Zoom software of the Board of Aviation Commissioners was called to order by President Rick Wasson at 7:00 PM, May 14, 2020.

Members participating were Rick Wasson, Larry Gruber, and Rhonda Cassens.

Member Brent Flory and Adam Clawson did not participate

Guests on line were Ed Nagle, Ken Ross and Mayor Shane Evans

A motion was made to approve the minutes of April meeting.

A vote was taken to approve the minutes

Rhonda Cassens YEA

Rick Wasson YEA

Larry Gruber YEA

The financial report was reviewed.

ENGINEERS REPORT

1. The existing AIP16 which was amended has been signed by Rick Wasson and has been forwarded to Makenzie Martin, city legal consul for their approval. The amendment will be in place in the next couple of days.
2. Delphi Municipal Airport has been awarded \$30,000.00 from the Cares Act Grant. This grant is in place. This grant will provide reimbursement for expenses of the operation of the airport. We can submit expenses until the funds are depleted. These funds must be used within the next four years.
3. A motion was made by Rhonda Cassens and seconded by Larry Gruber to approve and authorize Rick Watson, President to sign and accept this grant.

A vote was taken to approve this motion

Rick Wasson YEA

Larry Gruber YEA

Rhonda Cassens YEA

A motion was made by Larry Gruber and seconded by Rhonda Cassens to authorize Ken Ross, Rick Wasson and Ed Nagle to work with City Clerk, Leanne Aldrich to administer the Cares Grant.

A vote was taken to approve this motion

Larry Gruber YEA

Rhonda Cassens YEA

Rick Wasson YEA

MANAGERS REPORT

It was reported that we have ordered 3000 gallons of fuel at the bottom of the price curve and it should be delivered on Friday. Because of the price we were able to purchase this fuel at we will be reducing our fuel prices.

The manager presented to the board a proposal from Syntech (our Fuelmaster system supplier) for a extended warranty for our system. The proposal provides three levels of coverage and after discussion it was recommended that we purchase the standard coverage at \$1175.00 per year.

Larry Gruber made a motion that we purchase the standard plan.

A vote was taken and approved:

Larry Gruber YEA
Rhonda Cassens YEA
Rick Wasson YEA

OLD BUSINESS

None

NEW BUSINESS

OTHER BUSINESS

None

There being not further business the meeting was adjourned at 7:38 PM

NEXT MEETING
JUNE 11. 2020