

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
AUGUST 22, 2019
MINUTES

The meeting of the Board of Aviation Commissioners of the Delphi Municipal Airport was called to order by President Rick Wasson at 7:01 PM, August 22, 2019.

Members present were: Adam Clawson, Larry Gruber, Brent Flory and Rick Wasson. Member Ronda Cassens was absent.

Guests presents were: Ed Nagle and Ken Ross

A motion was made by Adam Clawson and seconded by Larry Gruber to approve the minutes of the July meeting as distributed. Voted on and approved.

The financial report was reviewed, discussed and accepted.

ENGINEER'S REPORT:

Ken Ross of NGC presented the engineers report and indicated that AIP-14 has been closed out.

Currently there has been no activity on grant AIP-15

It was also reported that grant 3-18-0117-016-2019 has been received, signed and returned to both INDOT and the FAA.

It was reported that there has been some regrading of the drainage on the south end of the runway to improve the drainage. All the items on the punch list for AIP-15 have been completed and it is anticipated that we will close out this grant at next months meeting.

The AGIS data is still awaiting final verification.

Ken asked the board to approve one pay request for AIP-16 for the T-Hangar reimbursement grant.

Moved to approval request was made by Adam Clawson and seconded by Brent Flory. Motion passed.

Extensive discussion was entertained as to how the \$150,000.00 reimbursement should be used by the airport board.

Some Suggestions were:

- Pay down the loan
- Establish an airport capital fund
- Deposit it in the hangar rotary fund
- Use it to build a fuel farm

After discussion it was agreed that the money was to be placed in the airport hangar rotary fund and tag how it is to be used. Mayor Evans will talk with City Clerk Leanne Aldrich on how to bank this money in the rotary hangar fund.

MANAGER'S REPORT:

With all the construction finished and the Fly-in, Drive-in postponed it has been a relief to have things slow down a little.

A ribbon cutting announcing the runway extension some time in September or October is being planned with the Chamber of Commerce.

The correct lights for the windsock have been purchased and will be install shortly.

A fuel delivery of 1500 gallons of 100LL fuel is scheduled for Friday, August 23, 2019. AV Fuels has really been good to work with in trying to reduce our cost of fuel.

OLD BUSINESS

None

NEW BUSINESS

The police department has an older car they are no longer using and was wondering if the airport might want it as a courtesy car. It was pointed out that it is necessary to get new license plates for it and also there is a concern of how insurance coverage will work considering that this vehicle will be driven by non-city employees.

OTHER BUSINESS

Mayor Evans reported that the budget hearings went well and he did not anticipate any changes in the proposed airport budget.

The mayor also expressed compliments for the minutes of the monthly meetings, the state board of accounts asked for the minutes of the meetings and he was able to easily provide them to the board.

Being no further business the meeting was adjourned at 8:25 PM

NEXT MEETING
SEPTEMBER 26, 2019