

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
MARCH 28, 2019
MINUTES

The meeting of the Board of Aviation Commissioners of the Delphi Municipal Airport was called to order by President Rick Wasson at 7:07 PM, March 28, 2019.

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

Guests presents were: Ed Nagle, Ken Ross and Mayor Shane Evans

A motion was made by Rick Wasson and seconded by Larry Gruber to approve the minutes of the previous meeting as distributed. Passed

The financial report was reviewed and discussed and accepted.

ENGINEER'S REPORT:

Ken Ross of NGC presented the engineers report and presented documents for approval.

Ken made a request for approval of invoices 3 and 4. A motion was made by Larry Gruber, seconded by Ronda Cassens to approve the the two invoices. Voted on and approved.

Ken also distributed the application for federal assistance SF-424 for Reimbursement for the construction of the 6 unit T-Hangar.

MANAGER'S REPORT:

The new credit card reader has been installed and is up and running. A sample of the type of report that can be obtained was distributed.

Runway work continues at a snails pace the REIL's and PAPI's for runway 36 are not in yet but I have been assured that this will be completed shortly.

As a part of the purchase of the FuelMaster system we were provided on line training on the system. I have complete this training on how to use the features of the FuelMaster system.

Because I will not be here forever I used the training that was provide to develop a FuelMaster training document for the airport so whoever needs to learn the system will have a ready reference.

An EAA Young Eagles program will take place at the Delphi Airport on May 18th. This program is designed to introduce young people to the aviation field. As the date gets closer I will see what more the Delphi Airport can contribute to this program.

Information was distribute concerning the rental charges for the airports hangars. There is a lot of variation in the charges that are assessed and I wanted to initiate some discussion of these charges.

Notification of the cancellation of the AV Fuel contract has been received and I was assured by AV fuel that we can continue to order fuel for them when needed.

The front door lock has been changed.

OLD BUSINESS

None

NEW BUSINESS

A discussion of the hangar rent and the use of the hangars was begun. There was considerable discussion of how the rates for the hangars was determined and if the current charges are appropriate. As a part of this discussion the use of the hangars was of concern. It seems there are some hangars that are being used only as storage units and as we have a waiting list for hangars, the FAA states that the housing of aircraft is to take preference as a use of the hangars. Larry Gruber is going to work further on this item and report what we can and cannot do in terms of renting of hangars.

OTHER BUSINESS

Ronda Cassens announced that the Purdue flight team will begin practice at the Delphi Airport in preparation for the annual college air meet.

Being no further business the meeting was adjourned at 8:15 PM

NEXT MEETING
APRIL 25, 2019