

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
JANUARY 9, 2020
MINUTES

The meeting of the Board of Aviation Commissioners of the Delphi Municipal Airport was called to order by Vice-President Adam Clawson at 7:12 PM, January 9, 2020.

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

Guests presents were: Ed Nagle, Ken Ross, Councilman Cody Nelson.

A motion was made by Larry Gruber and seconded by Adam Clawson to approve the minutes of the September and October meetings as corrected. Voted on and approved.

The financial report was reviewed. Also a fuel report for the 2019 year was presented for board information.

ENGINEER'S REPORT:

Ken Ross reported that several names for the IFR approaches to the airport were submitted but were already assigned , he indicated that he would work to develop some additional suggestions to be submitted.

Ken reviewed the Capital Improvement Program which includes the reimbursement for the T-Hangars in 2019-2020-2021 and that the reimbursement for the fuel farm will be in 2022-2023-2024. He indicated that he will enter in the 2025-2026 improvement program the terminal building and a parallel taxiway.

A motion was made by Adam Clawson and seconded by Rick Wasson authorizing Ken Ross to prepare and submit the Capital Improvement Program.

Ken also informed the board that he is working on updating the airport layout plan.

Ken also announced that the airport had received a Silver Award from the Concrete Pavement Association, it was noted that this is a national award.

MANAGER'S REPORT:

The board was informed that the motor on the hangar door in hangar 5 was inoperative and that Steve's Overhead Door Commercial division has replaced the motor and repaired the controller.

A date for the Fly-in Open House was discussed and the date of Saturday, September 19, 2020 was considered the best choice.

Board member Larry Gruber has been working on the repairs to the rotating beacon. Larry announce that the repairs have been completed and that the beacon should be back up and operational in the next couple of weeks.

Brian Tanner of Spaceport Indiana had a group at the airport and they used the facility to launch a weather balloon which was tracked reaching an altitude of 90,000 feet.

We had two runway lights broken, I am not sure how they were damaged but both have been repaired and are fully operational now.

A request was made to have repairs made to some broken drainage tiles on the east side of the runway. Suggestions were made as to who to get to make the necessary repairs.

The manager is working on repainting the WELCOME sign on the south side of the building facing the ramp area.

A request was made to rent a dumpster for a spring cleanup of the airport and hangars. All the tenants will be notified of the availability of this dumpster so they are able to dispose of clutter in and around their hangars.

The board was asked to consider ideas for use of the airport upgrade funds.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER BUSINESS

None

Being no further business the meeting was adjourned at 7:48 PM

NEXT MEETING
February 13, 2020