

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
JULY 25, 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, July 25, 2019.

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

Guests presents were: Ed Nagle and Ken Ross

A motion was made by Ronda Cassens and seconded by Larry Gruber to approve the minutes of the June meeting as distributed. Voted on and approved.

The financial report was reviewed and accepted.

ENGINEER'S REPORT:

Ken Ross of NGC presented the engineers report and presented a summary of the grant funding.

Ken made a request that the board approve closing out grant 3-18-0117-014-2017 for the paving of the runway extension

It was also reported that grant 3-18-0117-016-2019 should be arriving for approval at any time now and that we should watch for it to arrive to obtain the necessary signatures on it.

Pay request No. 5 was presented for approval and a recommendation the grant be closed out.

Motion was made by Larry Gruber and Seconded by Brent Flory to approval the pay requests and close out this grant. Voted on and approved

Ken made a request for approval of three pay vouchers for AIP-15 for Runway Extension Project, Division C.

A motion was made by Ronda Cassens, seconded by Brent Flory to approve the the pay vouchers. Voted on and approved.

Ken gave an update on the current construction going on at the airport. A walk thru was preformed and some additional grading for better drainage and seeding will be done.

MANAGER'S REPORT:

It was reported that the Fly-in, Drive-in Open House was postponed due to the

extremely high temperatures that were being forecast. It was noted that any comments that were made were all positive in that everyone felt that we did the right thing with the postponement. In discussions with the board it was the consensus that we should not try to reschedule this year. It was felt that in the short time remaining that we would not be able to do a quality program and that it was better to wait until next summer and try again.

The proposed airport budget was presented for discussion by the board. In discussions it was decided that the mowing contract should be increased by \$400.00. Also there was discussion of the amount budgeted for snow removal, as this is a new item in the budget it was decided to leave it as proposed until we get a better idea of just what might be needed.

A TO-DO list was presented of some of the items that need attention however because of the expenditures need for mower repairs it was noted that some of these items are going to have to be deferred to next budget year.

The manager announced that he is working with the Chamber of Commerce on a ribbon cutting announcing the runway extension some time in September or October.

OLD BUSINESS

Discussion continued on the use of the hangars for storage when there are people you have aircraft and looking for a hangar.

NEW BUSINESS

The mayor was approached but an individual about the possibility of building another private hangar on the airport. It was the consensus of the board that they be invited to the August board meeting to make a presentation of their proposal.

OTHER BUSINESS

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

NEXT MEETING
AUGUST 22, 2019