

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
JUNE 11, 2020
MINUTES

The meeting using of the Board of Aviation Commissioners was called to order by President Rick Wasson at 7:00 PM, June 11, 2020.

Members present were Rick Wasson, Larry Gruber, Adam Clawson and Ronda Cassens.

Member Brent Flory was absent

Guests were Ed Nagle, Ken Ross and John Beale

A motion was made to approve the minutes of May meeting with the following corrections, Remove the "H" in Ronda Cassens name and correct the spelling of Rick Wasson in the third paragraph of the engineers report.

Voted on and approved

John Beale was present to present a proposal to make hay on some of the land owned by the airport (approximately 13 acres). It was determined that the board will need to review what the FAA requirements are as to how far from the runway needs to be kept clear etc. Ken Ross indicated that he would research the FAA requirements and report what we can and cannot do. Also need to check with the Mayor to see if it is necessary to advertise the availability of making hay on city property as someone else may be interested in this possibility. Mr. Beale was informed that after we determine the feasibility of his proposal we will inform him of what the board decides.

The financial report was reviewed with a general discussion of the report and discussion of the Covid 19 Cares grant.

ENGINEER'S REPORT

1. Ken Ross indicated that it was time to make the next financial draw on the hangar grant.
2. Ken Ross present a pay request for the Cares Grant for approval.
Adam Clawson made a motion to authorize Rick Wasson, President, to sign the forms for the pay request and to close out the grant. Seconded by Ronda Cassens.

Voted on and approved.

MANAGER'S REPORT

1. Request approval of the property insurance billing for \$5068.00. Ken Ross indicated that this expense could be charged to the cares grant.
2. .There was a runway incident that resulted in a runway edge light being severally damaged. Although there is video of the aircraft involved it was not possible to get any registration numbers or other identification of the individual responsible for the damage.

3. There was continued discussion of the courtesy car and the general feeling is that we should keep the car and make it available. It will be necessary to obtain license plates for the car.
4. The Flyin/Open house was discussed and it was determine that because of the uncertainty caused by the Covid 19 that we would not have a flyin/open house this year.

OLD BUSINESS

The correct information was presented relative to the FuelMaster extended warranty.
After discussion

A motion was made by Larry Gruber and Seconded by Adam Clawson to purchase the extended warranty for \$1675.00

Voted on and approved.

NEW BUSINESS

OTHER BUSINESS

Larry Gruber indicated that an airport tenant had inquired about the possibility of having a dumpster at the airport. After discussion of the pro's and con's of a dumpster it was decided that we would obtain the prices for dumpsters.

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

NEXT MEETING
JULY 9. 2020