



DeKalb County Airport

Board of Aviation Commissioners

DeKalb County
P.O.Box 4 – Auburn, IN 46706

Jim Mason, President
Jeff Turner, Vice President

Derald Kruse, Attorney

George Wappes, Secretary
Brad Stump, Treasurer
Phil Rader, Member

MINUTES

January 20, 2006

BOAC Executive Session:

The DeKalb County Aviation Board met in executive session at 12:30 to discuss the lease of real property. Present were Jim Mason, George Wappes, Brad Stump, Phil Rader, Paul Shaffer and Russ Couchman.

BOAC Regular Scheduled Meeting:

The DeKalb County Aviation Board met at the DeKalb County Airport in the conference area for their 1:00 PM scheduled meeting. President Mason called the meeting to order. BOAC members Mason, Wappes, Rader and Stump were present. Also attending was Airport Manager Russ Couchman, Paul Shaffer from Butler, Fairman, & Seufert, Contract Airport Project Manager Gene Powell, Don Smith Airport Consultant, Steve McMurray from Victory Aviation, Phil Waltenburg from Victory Aviation, and Niles Walton and two other representatives from the Hoosier Air Museum.

2006 BOAC Officer Selection:

After some discussion it was decided that the BOAC would maintain the same officers as in 2005 as follows Mr. Jim Mason as President, Mr. Jeff Turner as Vice President, Mr. George Wappes as Secretary and Mr. Brad Stump as Treasurer. Mr. Phil Rader was not assigned a position but the BOAC will be addressing all members' duties in the near future. Mason, Stump and Couchman were tasked with updating these duties. Wappes made a motion to accept the nominations as stated above, Rader seconded and the motion passed when put to vote.

Secretary Report:

Mason presented the minutes of the previous meetings. A motion was made by Stump with a second by Wappes to accept the minutes. The motion carried when put to vote. Mason indicated that there are several residences that are late on their rent. He has spoken to two of these households but one other has failed to return his call as of yet. He hopes to have resolution soon. Mason also stated that he was notified of one home will soon be vacant. The PropWash Newsletter was also presented by Mason at this time. The issue of NSF checks was discussed. At this point the procedure is that the County Treasurer reverses the check charge to the Airport Account as a negative quietus but this does not cover her costs as charged by the bank. Mason suggested that we ask the County Treasurer to get the check back to us as soon as physically possible so that we can be more proactive. At this point we never receive the check and it is unclear how long it takes to be notified.

Treasurer Report:

Claims: The treasurer presented both late December 2005 claims paid from 2005 budget and January 2006 claims for the Board's approval: Stump moved to accept the claims as presented, Wappes seconded and the motion passed.

Late December 2005 Claims (paid after the Dec 2nd, 2005 BOAC meeting)

99-1114	Employee Wages		\$1,277.00
12/8/2005	Russ Couchman	-\$1,275.00	\$2.00
99-1080	Other Pay		\$780.00
12/8/2005	Board Members' Salaries for December 2nd Meeting	-\$325.00	\$455.00
99-1210	PERF		\$206.25
12/1/2005	12/8/2005 Payroll	-\$63.75	\$142.50

99-1230	Social Security		\$425.03
12/1/2005	12/8/2005 Payroll	-\$74.83	\$350.20
99-1240	FICA (actually medicare)		\$61.51
12/1/2005	12/8/2005 Payroll	-\$17.50	\$44.01
99-2221	Petroleum Prod & Supplies		\$1,587.51
12/22/2005	North Central Co-op (Diesel)	-\$1,216.71	\$370.80
99-3282	Legal Fees		\$2,975.00
12/22/2005	Derald Kruse (Legal Sevices)	-\$350.00	\$2,625.00
99-3284	Consultant Fees		\$1,994.99
12/22/2005	Butler, Fairman and Seufert	-\$583.33	\$1,411.66
99-3322	Postage		\$26.25
12/22/2005	USPS PO Box Annual Fee	-\$19.00	\$7.25
99-3324	Telecommunications		\$128.00
12/22/2005	Qwest (long distance)	-\$5.33	\$122.67
99-3351	Electric		\$1,753.68
12/22/2005	Indiana Michigan Power	-\$460.10	\$1,293.58
12/22/2005	Indiana Michigan Power	-\$1,234.99	\$58.59
99-3354	Utilities		\$687.14
12/22/2005	NIFL Equipment Shelter	-\$468.05	\$219.09
99-3360	Grounds Maintenance		\$559.55
12/22/2005	Russ Couchman (costs to pickup Cherokee)	-\$34.48	\$525.07
12/22/2005	Classic City Automotive	-\$62.93	\$462.14
12/22/2005	Tri-County New Holland	-\$354.45	\$107.69
99-3367	Building/Structure Repair		\$801.83
12/22/2005	Home Depot Credit Services	-\$668.33	\$133.50
99-3433	Contractual Services		\$3,097.42
12/22/2005	Robert Battig	-\$165.00	\$2,932.42
12/22/2005	Robert E. Powell	-\$2,220.20	\$712.22

FUND 0605 LOAN REPAYMENT ACCOUNT

99-5000	Non-Budgeted Expense		\$20,498.11
12/22/2005	Hicksville Bank Loan Repayment (hangars, residences)	-\$5,450.94	\$15,047.17
12/22/2005	Wells Fargo T-Hangar Construction Loan Repayment	-\$1,121.00	\$13,926.17

FUND 0610 PUBLIC AIRPORT CAPITAL IMPROVEMENT

99-4421	Capital Outlay		\$64,813.92
12/22/2005	Wells Fargo (Trustee fee related to 2001 bond)	-\$2,000.00	\$62,813.92
12/22/2005	Auburn Door Inc	-\$141.00	\$62,672.92
12/22/2005	Arrow Fence	-\$4,950.00	\$57,722.92
12/22/2005	Butler, Fairman, and Seufert (ILS)	-\$177.23	\$57,545.69

12/22/2005	Butler, Fairman, and Seufert (Apron)	-\$59.00	\$57,486.69
12/22/2005	Butler, Fairman, and Seufert (Apron)	-\$4,060.46	\$53,426.23
12/22/2005	Butler, Fairman, and Seufert (South Development)	-\$4,991.54	\$48,434.69

DeKalb Co. Airport Bldg. Corp. First Mortgage Bonds, Series 2005		BALANCE	
9/27/2005	Beginning Balance as of September 27, 2005	\$1,861,595.63	\$1,861,595.63
9/27/2005	Barbara Dollier (65 Acres to the East of Airport)	-\$430,926.40	\$1,430,669.23
9/27/2005	Auburn Abstract	-\$2,600.00	\$1,428,069.23
9/27/2005	Hilliard Lyons	-\$954.00	\$1,427,115.23
9/27/2005	Wells Fargo Corporate Trust Services	-\$8,500.00	\$1,418,615.23
9/27/2005	James McCanna (Legal Services)	-\$20,000.00	\$1,398,615.23
9/27/2005	Derald Kruse (Legal Services)	-\$10,000.00	\$1,388,615.23
11/1/2005	Icom America (Equipment-Radios)	-\$3,631.83	\$1,384,983.40
11/1/2005	Allied (Shipping of Equipment-Patrol Vehicles)	-\$1,530.00	\$1,383,453.40
11/1/2005	Auburn Abstract	-\$2,375.00	\$1,381,078.40
11/1/2005	Baker & Daniels (Professional Services on Bond Process)	-\$30,104.93	\$1,350,973.47
11/1/2005	BobCat (Equipment)	-\$45,684.58	\$1,305,288.89
12/1/2005	New Holland (Equipment-Tractor)	-\$74,874.48	\$1,230,414.41
12/1/2005	New Holland (Equipment-Plow and Blower Minus Trade)	-\$9,510.00	\$1,220,904.41

January 2006 Claims

99-1114	Employee Wages		\$34,800.00
12/22/2005	Russ Couchman	-\$1,275.00	\$33,525.00
1/6/2006	Russ Couchman	-\$1,338.50	\$32,186.50
1/20/2006	Russ Couchman	-\$1,338.50	\$30,848.00

99-1210	PERF		\$1,800.00
12/15/2005	12/23/2005 Payroll	-\$63.75	\$1,736.25
12/29/2005	1/6/2006 Payroll	-\$70.27	\$1,665.98
1/12/2006	1/20/2006 Payroll	-\$70.27	\$1,595.71

99-1220	Insurance		\$6,200.00
1/6/2006	1/6/2006 Payroll	-\$734.18	\$5,465.82

99-1230	Social Security		\$2,300.00
12/15/2005	12/23/2005 Payroll	-\$95.04	\$2,204.96
12/29/2005	1/6/2006 Payroll	-\$79.10	\$2,125.86
1/12/2006	1/20/2006 Payroll	-\$79.10	\$2,046.76

99-1240	FICA (actually medicare)		\$525.00
12/15/2005	12/23/2005 Payroll	-\$22.22	\$502.78
12/29/2005	1/6/2006 Payroll	-\$18.50	\$484.28
1/12/2006	1/20/2006 Payroll	-\$18.50	\$465.78

99-2221	Petroleum Prod & Supplies		\$1,500.00
1/19/2006	Fuel for Jeep	-\$54.35	\$1,445.65
1/19/2006	North Central Coop (soy diesel)	-\$619.04	\$826.61

99-2231	Repair and Maintenance Supplies		\$8,000.00
1/19/2006	Kendall Electric	-\$223.55	\$7,776.45
1/19/2006	Home Depot	-\$440.04	\$7,336.41

1/19/2006	Irving Gravel		-\$417.09	\$6,919.32
99-3324	Telecommunications			\$1,200.00
12/22/2005	DeKalb County Treasurer (Phone bill)		-\$408.24	\$791.76
1/19/2006	Centennial		-\$50.00	\$741.76
1/19/2006	Qwest		-\$3.96	\$737.80
99-3351	Electric			\$22,000.00
1/19/2006	Indiana Michigan Power		-\$2,376.00	\$19,624.00
99-3354	Utilities			\$4,000.00
1/19/2006	Taylor Rental		-\$94.00	\$3,906.00
1/19/2006	Auburn City Utilities		-\$152.24	\$3,753.76
99-3360	Grounds Maintenance			\$13,000.00
11/2/2005	Tree row removal on South side		-\$1,400.00	\$11,600.00
99-3368	Repairs and Maintenance			\$18,000.00
11/2/2005	Sieler 6222 CR 27 Septic system install		-\$7,150.00	\$10,850.00
1/19/2006	Havel		-\$77.00	\$10,773.00
1/19/2006	Tri-County New Holland		-\$567.50	\$10,205.50
99-3370	Fire Protection			\$500.00
1/19/2006	Jackson FD		-\$250.00	\$250.00
99-3394	Dues			\$850.00
12/22/2005	AAI		-\$315.00	\$535.00
99-3433	Contractual Services			\$27,000.00
1/19/2006	Jim Mason		-\$462.50	\$26,537.50
1/19/2006	Robert E. Powell		-\$1,952.45	\$24,585.05
99-4443	Equipment			\$1,000.00
1/19/2006	Russ Couchman - Weather monitor (19" Television)		-\$89.68	\$910.32
1/19/06`	ICOM		-\$80.34	\$829.98

FUND 0605 LOAN REPAYMENT ACCOUNT

99-5000	Non-Budgeted Expense			\$13,926.17
1/11/2006	Reciepts		\$11,506.36	\$25,432.53
1/19/2006	Hicksville Bank Loan Repayment (hangars, residences)		-\$5,450.94	\$19,981.59
1/19/2006	Wells Fargo T-Hangar Construction Loan Repayment		-\$1,121.00	\$18,860.59

FUND 0610 PUBLIC AIRPORT CAPITAL IMPROVEMENT

99-4421	Capital Outlay			\$0.00
	Initial Budget Appropriation			\$83,505.58
1/19/2006	Tri-County New Holland (batwing mower)		-\$16,650.00	\$66,855.58
1/19/2006	Havel (Heaters for Equipment Shelter)		-\$4,849.00	\$62,006.58
12/1/2005	Butler, Fairman, and Seufert (Wetland)		-\$2,485.70	\$59,520.88
12/1/2005	Butler, Fairman, and Seufert (General Services)		-\$1,082.17	\$58,438.71
12/1/2005	Land (progress estimate 9)		-\$1,209.34	\$57,229.37

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Zoning: There were no zoning requests.

Hoosier Air Museum Presentation: Mr. Niles Walton presented the BOAC with a written request for an extension to their long-term land lease based on additional money spent on the Annex, the parking lot and various other items totaling around \$300,000.00. In researching the lease history Couchman noted that some of the cost associated with the Annex was already taken into consideration in granting a larger area in which to build the Annex. The BOAC unanimously agreed to direct Couchman to further define and reconcile what has been granted and compare this to what was granted other long-term lease holders/investors in the past. Mr. Derald Kruse stated that there may be some additional consideration given to non-profit organizations that exceeds what is granted to for-profit entities. He further indicated that when the BOAC discusses this issue at the next meeting that if the BOAC agrees that this greater consideration should be carefully detailed in the minutes and included in the Rates and Charges document that Couchman will produce in the near future. Couchman will present research at a meeting in the near future and subsequently contact Mr. Walton with the Boards decision.

FBO Operator Report: McMurray presented the Activity Summary for the FBO indicating that December 100LL sales were down both for the month and YTD but Jet-A sales were up both for the month and YTD. Rental cars were slightly up for the month and ended up for the year. Flight school numbers continue to drop dramatically. Maintenance is still showing strong numbers YTD primarily due to the Kruse Citation but maintenance is dramatically down for the month of December. Avionics is slightly up for the year but trending down dramatically again in December. The part 135 operator is up for the year but slightly down for the month.

Maintenance Project Manager Report: Wappes presented the Project Manager Report from the Agenda which included normal items such as light repair and replacement, erosion issues hangar maintenance, etc. Wappes again noted that the main electronic vehicle gate at the Terminal is malfunctioning to the point that Powell is unable to repair it. Couchman has not yet begun to research replacement cost or options. Also, the cage in the maintenance facility is completed thereby limiting access from the fuel farm mechanicals to the rest of the County Maintenance facility. The sand storage area is completed and two loads of sand have been delivered thus far. Powell and Couchman drove to Illinois last month to pick up the Airport's new command vehicle acquired through the GSA's surplus government property program. It needs some work but runs well. The home at 6278 CR 27 was damaged by fire from the fireplace last month and is now suffering from some water damage as well. The insurance company was notified and is awaiting estimates from Marx services. The BOAC instructed Couchman to begin logging expenses by home beginning January 2006 so that they can better judge the value of each home in the future as compared to the cost to rehabilitate. The home just to the south of 6278 CR 27 constructed a pond and it appears at this point in the process a drainage tile was damaged. The 3-4 homes to the north have used this tile for years to drain surface waters using several stand pipes, catch basins and perforated tile. At this point the water has backed up causing some basement flooding, a large pond of standing water and possibly even some issues with one or more septic systems. In all fairness, the septic systems in question may have had some issues to begin with that were simply exacerbated by the flooding. More research will need to be done just as soon as we can get the area dry enough to do some digging. In addition, Stump is interfacing with the previous home owner and the County Drainage Board and Planning Commission in an effort to sort out and resolve the damaged tile issue. In all probability we will need to also interface with the County Health Board regarding the sewage issues.

Airport Manager Report:

See Attached Manager Update: Couchman asked for questions or comments regarding his written update to the BOAC. There were none.

Airport authority vote: After some discussion Couchman, Stump and Kruse were directed to further research the Airport Authority process.

Vote on update to Minimum Standards and Rules and Regulations documents: Couchman stated that prior to signing any new FBO lease, the Minimum Standards and Rules and Regulations documents should be redrafted and adopted by the County. This will require approximately 3-4 thousand dollars according to Bill McCue, the consultant that drafted the original documents. The Board agreed,, Wappes made a motion to have Couchman contract with McCue and Associates to update these documents, Stump seconded and the motion passed when put to vote.

Update BOAC regarding EAA: Couchman presented a line drawing of the EAA's proposed changes to the A-hangar (see attached). The EAA will be presenting the BOAC with a copy of their proposal in early February.

Management Assistance Consultant Report:

See attached BF&S update: Shaffer asked if there were any questions or comment regarding his written update.

Hangar Design Agreement: Shaffer presented the updated agreement. After a short discussion Wappes voted to accept and sign the agreement, Rader seconded and the motion passed when put to vote.

Other Business: None

Adjournment:

Mason calls the meeting to adjourn.

**Next meeting February 17, 2006
Executive Session at 12:30 PM followed by Scheduled Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building.**

George Wappes Secretary

BFS Agenda Items for the 1/20/06 DeKalb BOAC Meeting

Action items on the agenda:

1. Sign Hangar Extension Design Agreement

Discussion and Information items not included on the 1/20/06 agenda, but are being reported on before the meeting via email. BOAC questions and concerns can be addressed at the meeting.

1. Sewer Design

- BFS provided the airport with the city's approved AS-Built Drawings.
- Project is now considered closed and will be removed from future agendas

2. Wetland

- A letter has been sent to Mrs. Smith notifying her of the airport's priority system for wetland mitigation.
- In the same letter Mrs. Smith was asked to provide the airport with any particular requests of the airport.
- Making a FAA AIP-11 pay request for \$38,430.00 to reimburse the airport for fees incurred.

3. Emergency Plan Update

- Russ has requested we start looking at specifics in the plan to see what can be improved. The plan as it stands is rather generic, which may be OK if it is followed. In the past we have had the plan but never performed any drills. Will be looking to establish a couple mock runs with Jackson Township to see where there is room for improvement.

4. Rieke Expansion

- A letter was written to Rieke per the BOAC's request.
- Dave Martin responded on 1/9/06 with no objection and thank the BOAC for their assistance.
- The project can be closed and will be removed from the agenda

5. Jet Blast on the MTI Ramp

- BFS has not solicited quotes on the blast deflectors, will do so as soon as directed by Russ.

6. Land Acquisition (Executive Session)

- Will need a new title opinion on the purchase of the remaining Dollier property.

7. Grant application for the FY 2005 Non Primary Entitlement Grant AIP 3-18-0004-12:

- Received the check from pay request number 1.

8. Bond Issue

- FAA release letter was received – FAA did not approve the general mechanism of using the terminal land as collateral. Verbally the FAA has indicated that it understands that the bonds have been sold and thus making too late to change it for this bond issue. They are requesting a completely different mechanism in the future that does not use any FAA funded land as collateral.
- BFS is preparing a letter on behalf of the BOAC stating that in the future a different method of bonding will be pursued.
- Agreement for the BOAC on the professional services to expand the maintenance agreement. The scope and cost was scaled back to meet the BOAC's budget.
- BFS is prepared to hold invoices until the bids can be received for the hangar extension per Phil Gutman's request.

9. Pavement Maintenance Plan

- Cost portion of the plan was revised per Brad's request.

10. IDEM Rule 6

- Certificate of No Exposure has been submitted to IDEM for the Airport.

11. PAPI INFO to FAA

- FAA has requested info on the airport's PAPI's. BFS will handle this under the 10 hours per month.

12. ILS

- A letter was written to Golf Papa per the BOAC's request explaining the delay.
- The survey came back showing some trees to be an issue, but the high tension power lines that the FAA was worried about were no a problem.
- These trees were identified in the ILS Environmental Assessment (EA) report as possibly needing to be trimmed should the FAA require it. They were not trimmed initially because the EA limited the airport to trimming them only if necessary, because some of the trees are located above wetland areas. The FAA has requested that the trees be trimmed so now the airport can trim the trees. The airport will still be required to protect the wetland while trimming the trees.
- Russ was provided with a hand held Abney to monitor the tree trimming to ensure the trees get trimmed below the 50:1 approach surface.
- The system will be turned on with minimums at 280 feet, and $\frac{3}{4}$ of a mile until the trees are trimmed. When the trees are trimmed the minimums can be reduced back to 200 feet and $\frac{1}{2}$ of a mile.



PO Box 4, Auburn, Indiana 46706

January 18, 2006

DeKalb County Airport Managers Report to BOAC

The equipment delivery is on schedule. At this point the snow total for the year stands at 20.5 inches which is slightly less than half of the expected season total. We have taken delivery of the Bobcat, the bi-directional tractor including the Plesis blade and snow blower. We have also taken delivery of our sand spreader and our new bat wing mower. We used the sand spreader last month and this morning during some severe icing conditions and it worked well. The seed/fertilizer spreader has not been delivered yet and the blade for the truck will be in within three weeks and we will take delivery of the broom/blower next week.

The Plesis blade is showing excessive wear due to what we feel is improper installation/engineering. The wings have been replaced under warranty and New Holland is currently working with Team Storm out of Canada to resolve the issue. The new batwing mower is five feet wider than our previous batwing which should save some time this spring and summer.

Mr. Phil Gutman has expressed concern over available bond funds to complete construction on the new maintenance hangar as has informed me that he will not pay any more bills until we receive firm bids on the project. This unfortunately will take up to four months and we will clearly need to pay for the remainder of the equipment ahead of this. I suggest that we pay for all the remaining equipment out of our 0610 Capital Improvement account and reimburse ourselves just as soon as Mr. Gutman feels comfortable with our ability to execute on the new hangar. We need approximately \$130k to pay for the remaining equipment and currently have \$101k in this account and will have another 38k shortly. The other option may be to secure financing for the broom/blower, which is the most expensive item remaining, but there are costs associated with this option. I might suggest that we ask Mr. Derald Kruse draft a letter on behalf of the BOAC to Mr. Gutman in an effort to resolve this issue.

The ILS should be turned on the week of January 23, 2006 if all goes as planned. The FAA was able to finish their 405 Airspace Study and concluded that the only obstructions are trees on the East end. We have contacted Squires Pallet Company and they have agreed to pay us \$550.00 for the lumber thereby removing the obstructions. I will be monitoring the tree removal operations closely to ensure we accomplish our goals and to ensure the wetlands in the area are not disturbed. The FAA is installing the DME this week and we are told to expect Flight Check next week. I will keep you advised.

Deer hunting season is over for the year. I believe that we succeeded in controlling illegal hunting on Airport property this year with the help of the DNR and through the ability to patrol areas that were previously inaccessible. We have been instructed by the County Commissioners to aggressively post all of our property with No-Trespassing and No-Hunting signs and to look as sun setting the current hunting privileges when they expire in three years. We will need a motion at this next meeting.

Brad and I have a meeting with Jack from County Information Services on Jan 27th at 12:00 noon to discuss the network in the Terminal, Internet, WiFi and phone issues. I will update you after this meeting. The intent is to take over the local network, create a WiFi hotspot for Business travelers, to boost cell phone coverage in the building and to upgrade the phone in my office and to place a phone capable of conference calling and speaker phone in the conference room.

Mr. Niles Walton will be addressing the Board this Friday to ask for an extension to their land lease based on recent construction and upgrades. I asked him to provide me with documentation of money spent on recent capital improvements so that we are better able to gauge the value as they relate to lease terms.

An Airport neighbor to the south along CR27, Mr. Tom Spencer, recently constructed a pond. In doing so it appears as though he cut a drainage tile that several lots, including at least two that we own, used to drain excess surface drainage and septic perimeter drains. This has created large areas of standing water on both our property and at least one of our neighbor's properties. In addition, now that water is backing up, it appears that our home located at 6278 CR 27 has sewage/septic issues that is now creating a sewage pond and subsequently draining into Mr. Spencer's newly built pond. Brad is working with the County to ascertain what our next move should be, Gene is fighting a losing battle to keep the standing water drained to the West and he has also called to have the septic system at 6278 CR 27 pumped in an effort to stop the sewage backup while we try and figure out the long-term solution. I will keep you advised.

We now have an Airport Command Vehicle. Gene and I drove to the Argonne National Laboratory to pick it up last month. We acquired the vehicle, a 1994 Jeep Cherokee 4X4 with 34k miles on it from the GSA as a surplus government vehicle. The only cost to us was the gas and driving time to go pick it up. It is in need of some minor work but runs well and will serve us at least in the short term. I will continue to look for other usable vehicles through the GSA.

I spoke with Mr. Bill McCue last week regarding the update of our Minimum Standards and Rules and Regulations. He indicated that we could expect to pay approximately 3k to update these documents and this includes travel for a site evaluation update. We currently have \$10k in consulting fees available.

Mr. McCue drafted the original documents in the 90's. Another option would be to work with BF&S on the re-writes as they are more familiar with the Airport and our intended direction. Either way, I would recommend we proceed immediately after the meeting on Friday. I believe that this will require an official vote.

We will need to vote on new BOAC positions at this meeting. I would prefer that all were present but input ahead of the meeting will suffice. Please advise what your thoughts might be regarding BOAC President, Vice President, Treasurer and Secretary and if you believe that there should be another position created. We will be working on changing the format of the Agenda over the next month as well.

I think that we need to officially decide which direction we want to start going regarding becoming an airport authority. I believe we need an official vote to include directions from the BOAC on how to proceed if at all.

I am currently working on a year-end wrap up presentation that I hope to share with you at the February BOAC meeting. I will also share it with the County Council and Commissioners just as soon as it is complete.

Very truly,

Russ Couchman
DeKalb County Airport Manager
2710 CR 60
Auburn, IN 46706
260-927-8876 Office/FAX
260-927-4501 Cell