



DeKalb County Airport Authority

2710 County Road 60 STE 200 | Auburn, IN 46706-9568

Jess Myers, President
Jerry Korchyk, Vice President

Donn Starkey, Secretary
Don Tribbett, Attorney

Bob Patterson, Member
Randy Fox, Member

MINUTES

August 21, 2020

DeKalb County Airport Authority Scheduled Meeting: The DeKalb County Airport Authority members met in the DCAA Conference Room for the regular monthly meeting which began at 1:00 pm. In attendance at the meeting were; Myers, Korchyk, Starkey, Fox, and Patterson. Airport Attorney Tribbett attended via video conference. Airport Manager Couchman and Assistant Airport Manager Hoit, attended in person. John Feister from BF&S attended via video conference. Lara Gaerte from Century Aviation attended in person along with high school intern Avery Pfister. Myers opened the meeting with the Pledge of Allegiance.

Approve Agenda: Myers presented the agenda for the August 21, 2020 Board Meeting for approval. Korchyk made a motion to approve the agenda with a second by Patterson. The motion passed unanimously.

Minutes: Myers presented the July 17, 2020 meeting minutes for approval. Korchyk made a motion to approve the previous meeting minutes with a second from Starkey. The motion passed unanimously.

Claims: Myers presented the August 2020 claims docket for approval. Korchyk made a motion to approve the claims with a second from Fox. The motion passed unanimously.

Managers' Report: Couchman presented the sign that the Back 40 Flying Club would like to place on the South side of the C-row. After some discussion, Fox made a motion to approve a sign and placement on the South side of the C-row, with a second from Patterson. The motion passed unanimously.

FBO Brief: Gaerte previously sent out graphs and charts to the Board. She stated that business is still slow in every area but flight training seems to be picking up along with maintenance and AvGas is doing fairly well. Rental cars were decent for the last month.

Consultant/Engineer Report: Feister reported that the FAA delayed funding for the road project for fiscal year 2020. This is because of unintended consequences of the CARES act. FAA Grant 28 plan B for \$150,000.00 is in front of the Board for action today. After some discussion, Korchyk made a motion to approve and direct Couchman to sign FY 2020 NPE Grant 28. Patterson seconded. The motion passed unanimously.

Feister then briefed the Board that the potholing of the high pressure gas main will continue even though the grant fell through. This will need to be done no matter when the project is completed.

Feister mentioned that he continues to work to coordinate with Zachrich for concrete maintenance.

Attorney Brief: Tribbett briefed the Board that he received a telephone call from Mr. Don Nelson. Mr. Nelson indicated that he may be asking for more time to get his belongings off the property. Mr. Nelson indicated that he may be asking for more time to vacate the property. Fox asked if the contract indicates that if he is still on the property after October 31, 2020 that he will pay \$1,000 per month. Tribbett confirmed the contract indeed states that amount.

Committee Briefs: None.

Board Member Briefs: Fox stated that he briefed the Commissioners on the zoning concerns and subsequently thanked them for their help on several occasions.

Upcoming Events: None.

Public Comments: None

Adjournment: The meeting was adjourned at 1:50 p.m.

**Next meeting September 18, 2020
Public Meeting at 1:00 PM
DeKalb County Airport
Glenn Rieke Terminal Building**

Jesse Myers – President

Jerry Korchyk – Vice President

Donn Starkey – Secretary

Bob Patterson – Member

Randy Fox –Member