



# 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

September 18, 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 attended virtually via telephone, 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. Bill Browand from Paratus Air was also personally in attendance. Myers opened the meeting with the Pledge of Allegiance.

**Approve Agenda:** Myers presented the agenda for the September 18, 2020 Board Meeting for approval. Fox made a motion to approve the agenda with a second by Starkey. The motion passed unanimously.

**Minutes:** Myers presented the August 21, 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 September 2020 claims docket for approval. Korchyk made a motion to approve the claims with a second from Fox. The motion passed unanimously.

**FBO Brief:** Gaerte previously sent out graphs and charts to the Board, staff did not receive reports. 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. Jet fuel is still down. Rental cars were down and it seems as though corporate charter seems to be picking up even though based corporate still are not flying.

**Consultant/Engineer Report:** Feister reported that the FAA appears to have reversed course on the CR 62 road grant. FAA Grant 28 plan A is back on the table and tentatively expected by next Tuesday. He then asked if the Board would consider approving the contract between DCAA and E&B Paving along with the Notice of Award (NOA). After some discussion, Starkey made a motion to approve and direct Myers to sign pending receipt of the grant. Patterson seconded. The motion passed unanimously.

Feister then asked for a motion to approve the Contract between DCAA and Zachrich for concrete maintenance for \$149,550.00 for terminal apron rehabilitation. Korchyk made the motion to direct Myers to sign, Patterson seconded. The motion carried unanimously.

Feister updated the Board on Toby. All is going well, Toby is in good spirits and on his way to full recovery.

**Attorney Brief:** None.

**Committee Briefs:** None.

**Board Member Briefs:** None.

**Upcoming Events:** None.

**Public Comments:** None.

**Adjournment:** The meeting was adjourned at 1:36 p.m.

**Next meeting October 16, 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