

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
OCTOBER 13 2022
MINUTES

The Board of Aviation Commissioners meeting was called to order by President Larry Gruber at 7:00 PM at the Delphi Municipal Airport conference room, October 13, 2022.

Members participating were Larry Gruber, Brent Flory, and Ronda Cassens

Members Rick Wasson and Jim Yost were absent

Guests were Ed Nagle and Ken Ross

APPROVAL OF MINUTES

The minutes of the September Meeting were reviewed and approved by the board by consensus.

REVIEW FINANCIAL REPORT

The financial report was reviewed and discussed.

ENGINEERS REPORT:

Engineer Ken Ross presented the engineers report.

The grant for the T-Hangar construction project is a multiyear project, as of the current reimbursement all FAA funds have been allocated. The last draw was for 90% of the 2021 FAA funds. The final 10% will be submitted as soon as the FAA reviews the closure package for this project.

Grants for the fuel farm funds have been completed. It is a multiyear grant covering 2022 and 2023 totaling \$300,000. The grant was received late in September but the FAA only wrote it for a single year so we will have to apply for a second grant next year to received the full amount requested..

The Bipartisan Infrastructure Law grant has funds of \$122,222.22 allocated to the costs of the fuel farm. The grant was received in late September and signed. Immediately we made a draw in the amount of \$99,000.00 which has been received.

The proposed waiver for the instrument approach to allow instrument approaches at night has been accepted by the FAA. The have pushed back the publishing date to June 15, 2023 to accommodate the rulemaking process for the class E airspace over the airport.

The soil and water tests results came back clean so the underground tank will be considered closed.

MANAGERS REPORT

The contract for snow removal for the 2022-2023 winter has been received from Bellinger's Professional Ground Maintenance and discussed and was considered a good proposal. Approval is requested under New Business.

The proposal to replace the AV Fuel sign was discussed. The board was in agreement in the replacement of the sign and it was decided that we would select "Option B" of the Skyline design submittal, with airport elevation, and that we wanted the purple background as proposed by Skyline Designs

The board was informed that INDOT would be making a pavement inspection sometime in the near future at no cost to the airport. The inspection will take place with no disruption to the airport operations.

OLD BUSINESS

The final decisions on the replacement of the AV FUEL sign with an airport sign were made and approved by consensus of the board. President Gruber signed the contract with Skyline Designs.

Discussion of the Mike Sandry hangar proposal was continued and President Gruber will continue to meet with Mr. Sandry to work out the details of the contract and lease for a private hangar.

NEW BUSINESS

The proposal for snow removal was presented and approved by the consensus of the board. President Gruber signed the contract with Bellinger's Professional Grounds Maintenance.

OTHER BUSINESS

There being no further business the meeting was adjourned at 7:45 PM

NEXT MEETING
NOVEMBER 10, 2022