DELPHI MUNICIPAL AIRPORT BOARD OF AVIATION COMMISSIONERS SEPTEMBER 14. 2023 MINUTES

The Board of Aviation Commissioners meeting was called to order by President Larry Gruber at 7:00 PM in the Delphi Municipal Airport conference room, September 14, 2023.

Members participating were Larry Gruber, Brent Flory, Jim Yost, Ronda Cassens and Ethan Beery

No members were absent

Guests were Ed Nagle and Ken Ross

APPROVAL OF MINUTES

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

REVIEW FINANCIAL REPORT

The financial reports were reviewed and discussed.

ENGINEERS REPORT:

Ken Ross distributed pictures of the new above ground tank that will be installed. He noted that the tank had been sandblasted, painted and tested. He then presented a bid from Hoosier Equipment for the installation of the new tank. The bid price was \$37,831.00 with this cost being split three ways. He indicated that the airports portion of the cost would be less than \$12,000.00.

A motion was made by Larry Gruber to accept the bid submitted by Hoosier Equipment for the tank and installation. The motion was seconded by Ronda Cassens.

The board voted four (4) in favor of the motion with Brent Flory abstaining.

MANAGERS REPORT

It was announced that Delphi Airport will be hosting EAA Young Eagles Rally on May, 18, 2024 Fuel was ordered the past week and the price will remain at \$5.80 per gallon.

New software has been installed for our Fuelmaster system.

With the help of Larry Gruber the beacon was repaired. The problem was a corroded contact on the starting capacitor of the motor.

Talked with Tracy Potter concerning the condition of the trailer that they have parked behind hangar 5. She indicated that they were planning to move it in the next few weeks.

OLD BUSINESS

NONE

NEW BUSINESS

A report was made by by Larry Gruber on the status of the purchase of the house at the entrance to the airport. Included in his report was information concerning the move of LifeLine aircraft from the Purdue Airport to the Delphi airport. The area occupied by the house might be a possible location for their hangar. In meetings earlier this month Mayor Anita Werling of Delphi indicated that the city of Delphi does not have money available for the possible purchase of this property.

Larry Gruber was going to continue the discussions of the purchase of this property as it was the boards indication that this should be pursued. Ken Ross indicated that there may be some way the the FAA may be able to make some kind of grant for the purchase and this will be explored further.

Larry Gruber then initiated a discussion of the hangar use policy. He indicated that he had received communication concerning the condition of Hangar 10. Larry suggested that a letter be sent to the tenants point out the FAA regulations concerning the use of hangars.

Larry and Ken Ross will work on drafting a letter to be sent.

OTHER BUSINESS

Jim Yost indicated that he would like to see the airport have a fly-in.

There being no further business the meeting was adjourned at 8:12 PM

NEXT MEETING OCTOBER 12, 2023