

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
DECEMBER 8 2022
MINUTES

Prior to the Board of Aviation Commissioners meeting Mayor Anita Werling conducted a swearing in ceremony for Ethan Beery, appointing him to the Board of Aviation Commissioners.

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, December 8, 2022.

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

Guests were Ed Nagle, Mayor Anita Werling and Brian Stirum

APPROVAL OF MINUTES

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

REVIEW FINANCIAL REPORT

The financial reports were reviewed and discussed.

ENGINEERS REPORT:

In the absence of the airport engineer, President Gruber indicated he had signed three (3) grants from the State of Indiana.

- A grant for the fuel farm
- Grant for the traffic monitoring system
- A bilateral funds grant

MANAGERS REPORT

The manager reported that the FAA had done a lighting survey of the airport for the proposed instrument approach on September, 27th, however a phone call was received in the past week indication that a lighting survey was to be done on Friday, December 2nd. A call was received on Thursday that this survey was being postponed.

Our Maritime Information System has not been working and the company has said that for \$50.00 per month they could provide a system that would use a cell phone connection. After discussion the board felt that we were not interested in this offer.

There has been some wind damage at the airport recently

The fire extinguisher on the new fuel farm was blown over by the wind and totally destroyed the cabinet. I have ordered a new cabinet and will mount it more securely so we do not have the problem again.

A roof panel was blown loose and damaged on hangar 9-2 we have made a temporary fix but are trying to locate a matching panel for a more secure repair.

Also a panel was blown loose for one of the hangar doors and that was fixed.

The switch on hangar 4-6 door failed and a new switch was ordered by the airport and installed by Mike Miller Electrical.

The FAA has finally given the approval for the installation of the obstruction lights along the road. Mike Miller Electrical has been contacted to do the installation based on the quote that was made in August, however he may revise that quote because of the time since the quote was made.

OLD BUSINESS

None

NEW BUSINESS

The manager requested approval to encumber the funds from the current budget for the obstruction lights based on the quote of Mike Miller Electrical of \$4750.00. The amount of \$4750.00 will come from the Airport Upgrade account 1101013420.

Motion to approved made by Brent Flory.
With no objections the motion passed.

OTHER BUSINESS

None

There being no further business the meeting was adjourned at 7:25 PM

NEXT MEETING
JANUARY 12, 2023