

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
JANUARY 13, 2022
MINUTES

The Board of Aviation Commissioners met at the Delphi Municipal Airport conference room, the meeting was called to order by President Rick Wasson at 7:00 PM, January 13, 2022.

Members participating were Rick Wasson, Larry Gruber and Ronda Cassens.

Member Brent Flory was absent.

Guests were Ed Nagle and Ken Ross.

As this was the first meeting of the year the first order of business was the election of officers for the year. Rick Wasson indicated that he would like to relinquish the presidency and nominated Ronda Cassens for president. Ronda declined the nomination and Larry Gruber indicated that he would be willing to be president. Ronda Cassens did accept the nomination for vice-president. By consensus approval the officers for 2022 are:

President Larry Gruber
Vice-president Ronda Cassens

APPROVAL OF MINUTES

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

REVIEW FINANCIAL REPORT

The financial report was unavailable at the time of the meeting.

ENGINEERS REPORT:

The final draw for the funds for the reimbursement of the T-Hangar project will be made this year. The funds will be received as soon as we receive approval on the final closure package from the FAA.

The design of the instrument approaches is still in progress. The indication from the FAA Flight Procedures Team is that there is a large backlog but it is hoped it could be flown in 2022 but may be as late as 2023.

A report on the FAA Bipartisan Infrastructure Law was present and discussion of the use of these funds was initiated. More discussion is necessary as more is learned about the program.

Discussion was held concerning the finalized version of the Capital Improvement Program which needs to be submitted to the FAA by February 1, 2022. It was noted that it can always be adapted as we learn more about what funds are available.

it There was consensus agreement on accepting the Capital Improvement Plan and have it submitted to the FAA.

A topic of discussion that is being promoted by INDOT is to install traffic counting hardware and software. We already have an MIS system but it needs to be upgraded. INDOT is offering \$6,000.00 toward a full subscription provided they have access to the data and we maintain it for five years. Ed and Ken will work to coordinate and install the system upgrade and apply for the INDOT grant.

MANAGERS REPORT

Things at the airport are slow due to the weather.

OLD BUSINESS

None

NEW BUSINESS

There was a request to use the back room of the terminal building for flight training. Mike Sandry has a computerized flight training device that can be used for instrument flight training. There was discussion of rent for the use of this room. At this time no decision was made concerning rent until it can be established that Mr Sandry wished to make use of this facility. The board by consensus agreement approved the idea of using the back room as for flight training activities.

OTHER BUSINESS

Ronda Cassens announced that the flight team will begin practice at the airport weather permitting.

There being no further business the meeting was adjourned at 7:52 PM

NEXT MEETING
MARCH 10, 2022