

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
JANUARY 12, 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, January 12, 2023.

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

Brent Flory was absent

Guests were Ed Nagle and Ken Ross

Election of president and vice-president were conducted and Larry Gruber was nominated for president and Ronda Cassens was nominated for vice-president. Having no additional nominations the nominations were closed and Larry Gruber and Ronda Cassens were elected by affirmation.

APPROVAL OF MINUTES

The minutes of the December Meeting were reviewed and approved by the board with a correction to the spelling of Brian Stirm.

REVIEW FINANCIAL REPORT

The financial reports were reviewed and discussed.

ENGINEERS REPORT:

The final draw of the funds for the T-Hangar reimbursement has been received for 90% of the amount. The final 10% will be submitted as soon as the FAA reviews the closure package.

The AIP (Airport Improvement Funds) funds for the fuel farm improvement of \$150,000.00 have been requested which represents 90% of the funds allocated. There is still \$15,000.00 to be received after a closure package is submitted to the FAA. This was to be a multi-year grant however the FAA did not provide a multi-year grant so in order to receive the 2023 funds in the amount of \$150,00.00 a second application will have to be submitted.

The BIL grant for the reimbursement of the Fuel Farm project has been completed. This grant is covered by the Bipartisan Infrastructure Law (BIL) grant for 2022. The funds allocated to date are \$122,000.00. The grant has a balance of \$11,000.00 which we can draw after the final closing package is submitted.

Work continues on the instrument approach for the airport.

The Capital Improvement Program documents were submitted to INDOT by December 1, 2022 as required. An electronic copy is being provided and hard copies will be distributed at the February Meeting.

MANAGERS REPORT

The damaged fire extinguisher cabinet has been replaced and a new mounting system and bracket made to prevent the wind from damaging the equipment.

Fuel sales report were provided to the board for their information.

Approval is required to for our insurance broker to renew our liability insurance.

It was just noted tonight that the green light is out on the beacon, this will be fixed asap.

OLD BUSINESS

None

NEW BUSINESS

A discussion of the farm lease of airport property was discussed and it was pointed out that the current rental price is acceptable and that we should continue to rent the land at the current rate.

OTHER BUSINESS

None

There being no further business the meeting was adjourned at 7:50 PM

NEXT MEETING
FEBRUARY 9, 2023