

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
SEPTEMBER 9, 2021
MINUTES

The electronic meeting using Zoom software of the Board of Aviation Commissioners was called to order by President Rick Wasson at 7:00 PM, September 9, 2021.

Members participating were Rick Wasson, Larry Gruber, Ronda Cassens

Member Brent Flory did not participate

Guests on line were Ed Nagle, Ken Ross and Mayor Anita Werling

A motion was made by Larry Gruber to approve the minutes of the July meeting. The motion was seconded by Ronda Cassens. After discussion it was approved by those participating.

Rick Wasson	Yea
Larry Gruber	Yea
Ronda Cassens	Yea

The financial report was reviewed and discussed. No action was necessary as this is strictly for informational purposes.

ENGINEERS REPORT:

Ken Ross reported that as soon as all the financial records are in place that we will be able to make our draw on the FAA Grant.

It was reported that we are waiting on Leanne Aldrich, City Clerk to finish up the paper work for the Covid Grant.

We received one bid on the construction of the fuel farm and are in the process of obtaining the necessary permits for work to begin.

MANAGERS REPORT

An update on the rental hangar payments was provided to the board for their information.

An update on the Basletti aircraft was provided. Currently we are waiting on the Judge to sign the necessary papers to declare the aircraft abandon and allow us to dispose of it according to the law.

We had an airport inspection by INDOT and have received our certificate of approval with no items having to be addressed.

A slight change was made in the budget that was presented to the city. An increase of \$500.00 was added to the property insurance item. After receiving the property insurance bill for this year there was a 12% increase in the insurance. The property insurance was figured on a 6-7% increase and it was felt that if this rate of increase was continued to next year that there was not enough in the budget for property insurance.

Discussion was held on the request of hangar renter Troy Cole to build an office in his hangar. After discussion the board indicated that they would like more information on the plans for the construction and use of this office.

A proposed letter to hangar renters was distributed to the board for their information and comments. It was decided that the letter was OK and should be sent.

The contract for snow removal was distributed and a request was made to approve the contract and have the board president sign it.

A motion was made by Ronda Cassens to approve the contact and have it signed.

Seconded by Larry Gruber. After discussion it was approved by those participating.

Rick Wasson	Yea
Larry Gruber	Yea
Ronda Cassens	Yea

OLD BUSINESS

A final draft of the proposed changes to the hangar contract was distributed which incorporated all suggested changes.

A motion was made by Ronda Cassens to approve and distribute the new contract.

Seconded by Larry Gruber. After discussion it was approved by those participating.

Rick Wasson	Yea
Ronda Cassens	Yea
Larry Gruber	Yea

NEW BUSINESS

None

OTHER BUSINESS

Ronda Cassens announced that the Purdue Flying team would again be practicing at the Delphi Airport in preparation for there SAFECON in October.

There being not further business the meeting was adjourned at 7:35 PM

NEXT MEETING
OCTOBER 14. 2021