

DELPHI MUNICIPAL AIRPORT
BOARD OF AVIATION COMMISSIONERS
APRIL 14, 2022
MINUTES

Prior to the start of the meeting Mr. Mike Sandry gave a presentation of a flight simulator package that he would be interested in locating in the back room of the terminal building for use by pilots and students. There was definite interest by the board to have this equipment located there and it was decided to take this opportunity under consideration to study such issues as insurance ramifications, rental costs for the room, and other issues. Larry Gruber has indicated that he would be willing to manage the system.

The Board of Aviation Commissioners meeting was then called to order by President Larry Gruber at 7:24 PM at the Delphi Municipal Airport conference room, April 14, 2022.

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

Member Brent Flory was absent.

Guests were Ed Nagle, Ken Ross, Jim Yost and Mike Sandry.

APPROVAL OF MINUTES

The minutes of the January Meeting were reviewed and were approved by consensus with one spelling correction.

REVIEW FINANCIAL REPORT

The financial report was reviewed and discussed.

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 tank for the fuel farm has been delivered and set and the contractors will begin making all of the connections to use the tank. The amount of time that we have been without fuel available has been very minimal. The project is going quite well. The FAA has received their 2022 funding and we will be submitting the AIP Grant Application for the fuel farm.

Ken Ross had with him the AIP Grant Application and will prepare the application form as soon as the FAA allows. He would like for the Board to vote to authorize Larry Gruber to sign the application so it is ready to submit.

By consensus vote the board approved authorizing Larry Gruber to sign the AIP Grant Application.

American Environmental has submitted an invoice for 70% of the cost of the tank and it is

requested that the board authorize payment of this invoice from the Hangar Rotary Fund.

By consensus vote the board approved the payment of the American Environmental invoice from the Hangar Rotary Fund.

MANAGERS REPORT

There were some electrical repairs that were need, namely, the light for the fueling area needed fixed. The electrician was able to covert the old fixture to LED thus giving better light he also replaced two fixtures in the maintenance area with LED fixtures.

Because of construction, the fuel price has been held steady however it is going to be necessary to order fuel to test the new tank and at the current fuel prices we are going to have to raise our fuel prices considerably.

Midwest Aero has offered to buy the old QT Pods terminal for \$500.00 dollars, as we have no use for it I accepted their offer.

Information has been received from Jason Hackney of the FAA that our instrument approach will be published on February 23, 2023. He also provided preliminary holding and approach information for us.

I want to introduce Mr. Jim Yost to you as he is interested in filling the vacant position on our board.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER BUSINESS

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

NEXT MEETING
MAY 12, 2022