

MEETING MINUTES
MARION BOARD of AVIATION COMMISSIONERS
June 3, 2021

THE MISSION OF THE MARION MUNICIPAL AIRPORT IS TO PROVIDE THE HIGHEST QUALITY SERVICE, AND THE FACILITIES, THAT MEET THE NEEDS OF ITS PATRONS AND COMMUNITY

Be it remembered that the City of Marion (Indiana) Board of Aviation Commissioners met at 1:30 p.m. on June 3, 2021, at the Marion Municipal Airport.

Attending Were:

| | | | |
|---------------------------|--------------------------|-----------------------------|-------------------|
| Jim McKinney | President, BOAC | Andy Darlington | Air Marion, Inc |
| Ronnie Carmin | Vice-President, BOAC | Ryan McCroskey (Telecom) | Woolpert, Inc |
| Randy Chekouras | Treasurer, BOAC | Deb Cain (Telecom) | City Council |
| Dwight Ott | Secretary, BOAC | Phil Stephenson | Spitzer, Herriman |
| Mark Johnson (Telecom) | Member, BOAC | | |
| Jordan Ashley | Admin/ Rep to City, BOAC | | |

REVIEW OF MINUTES:

May 6, 2021, minutes were read for approval. (Motion by Mr. Carmin, Seconded by Mr. Ott) Motion Approved

RECURRING ITEMS:

1. AIRPORT IMPROVEMENT PROJECTS

- a. **AIP-28...T-Hangar Taxiway Construction**
 - i. Awaiting grant close-out letter
- b. **AIP-31...Coronavirus Response and Relief Supplemental Appropriations Act Grant**
 - i. Grant offer received April 8, 2021, for \$13,000. Woolpert Requested Signature on Pay Request for AIP-31. (Motion by Mr. Carmin, Seconded by Mr. Ott, Mr McKinney - aye, Mr. Johnson - aye, Mr. Chekouras - aye) Motion Approved
- c. **Future AIP-32: Construct T-Hangar Taxiway (Phase 3)**
 - i. Total project cost \$486,794. Expected contributions for the project are: FAA: \$438,114, INDOT: \$24,339.70, Local: \$24,340

2. AIRPORT MANAGEMENT ITEMS

- a. **Airport Management Report**
 - i. 20 IWU Air Force ROTC cadets arriving this month for the summer for flight training. Each cadet is expected to complete their private pilot certificate during this summer at the airport.
- b. **Primary Runway/Taxiway Surface Monitoring**
 - a. All runway/taxiway surfaces are in good condition, prnc. Quotes have been received for sealing all surfaces.
- c. **Routine Management/Maintenance Items**
 - a. Building of new hangars at the airport: Exterior structure is up. Construction is progressing. Remaining materials expected on June 19th.
 - b. PHI Hangar: Flight operations building is scheduled for delivery on 6/9.