

MEETING MINUTES

MARION BOARD of AVIATION COMMISSIONERS

November 4, 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 November 4, 2021, at the Marion Municipal Airport in place of the regularly scheduled October meeting.

Attending Were:

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

REVIEW OF MINUTES:

September 2 & 29, 2021, minutes were read for approval (**Motion by Mr. Carmin, Seconded by Mr. Johnson**) **Motion Approved**

RECURRING ITEMS:

1. AIRPORT IMPROVEMENT PROJECTS

- a. **AIP-28...T-Hangar Taxiway Construction**
 - i. Grant close-out letter received on October 15, 2021. Agenda item will be removed from future meetings.
- b. **AIP-31...Coronavirus Response and Relief Supplemental Appropriations Act Grant**
 - i. Awaiting grant close-out letter.
- c. **AIP-32: Construct T-Hangar Taxiway (Phase 3 West Side Taxiway)**
 - i. Total project cost \$486,794. Expected contributions for the project are: FAA: \$486,794, INDOT: \$0, Local: \$0. Construction has begun. The total cost to date of the grant is 18.70%
 - ii. Woolpert requests BOAC approval for CO#1 of HIS Constructors contract in the additional amount of \$12,683.04. (**Motion by Mr. Johnson, Seconded by Mr. Carmin**) **Motion Approved**
Mr. Ott-Yes, Mr. McKinney-Yes, Mr. Chekouras-Yes, Mr. Carmin-Yes, Mr. Johnson-Yes
 - iii. Woolpert requests BOAC approval and signature of Pay Request #2 in the total amount of \$70,633.60. (**Motion by Mr. Johnson, Seconded by Mr. Chekouras**) **Motion Approved**
Mr. Ott-Yes, Mr. McKinney-Yes, Mr. Chekouras-Yes, Mr. Carmin-Yes, Mr. Johnson-Yes
- d. **AIP-33: American Rescue Plan Act of 2021 (Airport Rescue Grant)**
 - i. AIP Grant Agreement for federal assistance was received on 7/15/2021 for \$32,000

2. AIRPORT MANAGEMENT ITEMS

- a. **Airport Management Report**
 - i. The airport's SWPPP has been audited.