

MEETING MINUTES
MARION BOARD of AVIATION COMMISSIONERS
July 1, 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 July 1, 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 (Telecom)	Treasurer, BOAC	Deb Cain	City Council
Dwight Ott	Secretary, BOAC	Phil Stephenson	Spitzer, Herriman
Mark Johnson	Member, BOAC		
Jordan Ashley	Admin/ Rep to City, BOAC		

REVIEW OF MINUTES:

June 3, 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. Funds have been received and awaiting grant closeout.
- c. **Future AIP-32: Construct T-Hangar Taxiway (Phase 3)**
 - i. Total project cost \$486,794. Expected contributions for the project are: FAA: \$486,794, INDOT: \$0, Local: \$0. Update on grant status expected later this month.
 - ii. Hangar contracts are being sent out to all tenants with updated language per BOAC directive.
 - iii. The roll race event is sold out for day 1 of the event. Expecting the largest turn out to date.

2. AIRPORT MANAGEMENT ITEMS

- a. **Airport Management Report**
 - i. JROTC Aviation Academy: Program began on June 14th. 17 cadets are on-site and training daily. 13 of 17 have solo'd in the program in the first 15 days of the program.
- 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. The first new tenant is moving into their hangar.
 - b. PHI Hangar: Information submitted to the FAA on 2/4/2021 for review. No formal response has been received within the 45-day notification window. BOAC in consultation with airport engineers believes that

information submitted is in compliance with FAA Compliance Manual 5190.6B 20.5.B. and submitted in a timely manner.

- c. MZZ Solar Project: After analyzing funding options, TIF funding is the only way that this project can be completed. BOAC cannot move forward with this project without TIF funding from the appropriate parties.
- d. Summer Events at the Airport: Roll race airspace study/paperwork submitted to the FAA on 5/9/2021. Fly-In/Cruise-In paperwork will be sent this week.
- e. Water and Sewer at the Airport: The letters sent to local officials received a positive response. Mr. Chekouras has agreed to serve on the city-wide committee to explore this possibility and represent the BOAC.
- f. Runway 15 Obstruction: A plan has been put in place to remove the obstructions noted by the FAA on the approach end of Runway 15. Mr. Stephenson will contact the property owner to seek permission to enter the property and remove the obstructions.

NEW ITEMS

- a. Woolpert presented the Airport Rescue Plan Grant application to the BOAC. Woolpert will submit this application on behalf of the BOAC to the FAA.
- b. FAA RSA Inventory: Woolpert does not believe that there are any changes to the RSA at the airport at this time

BOARD MEMBER COMMENTS

- a. Airport Hangar Talks: Dr. Jim Fall will be coming on July 17th to discuss his time as an AirForce Pilot flying a P-47. News media has been invited to the talk and it will be televised.
- b. A marketing video will be shot later this summer to support the Marion Community Schools Aviation Program at the airport.

Next Board Meeting: Regular Monthly Meeting Scheduled for August 5, 2021

ADJOURNMENT: The meeting was adjourned at 2:28 pm.

Name: _____

Name: _____

Title: _____

Title: _____