

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.

- c. Clearing of the north end of Runway 22: Clearing of the north end has been completed.
- d. 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.
- e. Taxiway A-4 Lighting: Taxiway A4 exit lights were replaced on 5/19/2021.
- f. 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.
- g. 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.

NEW ITEMS

- a. MACC Aviation Academy: Mr. McKinney and Mr. Darlington met with representatives from the MACC regarding the aviation program. MACC is desirous to continue the high school aviation program at the airport. MACC is partnering with Indiana Wesleyan University to further interest in both programs.
- b. Runway 15 Obstruction: Mr. McCroskey noted that existing trees on the approach to Runway 15 could be breaching the approach zones. Mr. McCroskey will look into this further and inform the BOAC as to his findings.

BOARD MEMBER COMMENTS

- a. Runway 33 PAPI: Mr. McCroskey will look into the NOTAM regarding the PAPI's on runway 33.

Next Board Meeting: Regular Monthly Meeting Scheduled for July 1, 2021

ADJOURNMENT: The meeting was adjourned at 2:56 pm.

Name: _____

Name: _____

Title: _____

Title: _____