

MEETING MINUTES

MARION BOARD of AVIATION COMMISSIONERS

March 1, 2018

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 March 1, 2018, at the Marion Municipal Airport.

Attending Were:

Jim McKinney (Telecom)	President, BOAC	Kyle Persinger	Rep. Board Attorney
Arndt Mueller (Telecom)	Vice-President, BOAC	Ryan McCroskey	Woolpert, Inc
Randy Chekouras (Telecom)	Treasurer, BOAC	Andy Darlington	Air Marion, Inc
Ronnie Carmin	Secretary, BOAC	Deb Cain	City of Marion
Jim Benner	Member, BOAC	Hardy McDaniel	Hangar Tennant
Jordan Ashley	Admin, BOAC	Mark Johnson	CIM

REVIEW OF MINUTES:

The February 1st minutes were read and approved (Motion by Mr. Mueller, Seconded by Mr. Benner) Motion Approved.

OLD BUSINESS:

1. **15/33 Parallel Taxiway-B AIP-24**
 - a. INDOT will be reimbursed for their portion of the grant overage.
2. **15/33 Parallel Taxiway-B AIP-25**
 - a. Woolpert is working with Huston to get a start and end date established for the completion of their segment of the project.
3. **Primary Runway/Taxiway Surface Monitoring**
 - a. No changes from last month. Quote received from contractor to seal pavement when weather permits. It was recommended by the Board that sealing take place as soon as practical.
4. **Routine Management Items**
 - a. PAPI Status: PAPI was flight checked on February 8th. PAPI failed the flight check. Woolpert will be reaching out to the FAA as to the cause of the failure.
 - b. Obstructions on Runway 15/33: Mr. McKinney recommended that property owners be contacted who have trees obstructing the PAPI and receive a cost estimate to survey the area.
 - c. Fuel Pump Repair: Midwest is planning to be on site within the week. They believe there is a problem with the gauge, not the system itself.

- d. Insurance Claims Status: Rep has been contacted. Rep has not been able to be reached as of this meeting for an update. The airport manager will contact Michiana to request an invoice for reimbursement.
- e. Painting of Runways: Painting is expected to begin once weather and pavement conditions permit.
- f. Summer Events: The Roll Race event has been submitted to the FAA. The Fly/In-Cruise/In submission is pending.
- g. Fire Marshall inspection of Hangar J.: A sprinkler system does not have be installed at this time. The fire marshall recommended a few items for consideration for the future.

NEW BUSINESS

- a. None

BOARD MEMBER CONCERNS

- a. Mr. Chekouras reported that breakers are being tripped in Hangar B.

AIRPORT MANAGER'S REPORT

- a. Mr. Darlington reported that a visit from Mr. Blake was positive and went well.
- b. A representative of Mr. Todd Young visited the airport. It was reported to the representative that water and sewage are critical to the future of the airport.
- c. Indiana Wesleyan will be conducting a video program on the High School Aviation Program.
- d. Tractor maintenance quotes will be forthcoming.
- e. Bird deterrent devices will be installed in the Maintenance Hangar.

CLAIMS

Claims approved at the March Meeting: INDOT Reimbursement

Next Board Meeting: Scheduled for April 12, 2018 at 1:30pm at the Marion Airport.

ADJOURNMENT: The meeting adjourned at 2:25pm.

Name: _____

Name: _____

Title: _____

Title: _____