

**MONROE COUNTY BOARD OF
AVIATION COMMISSIONERS
REGULAR SESSION**

DATE: July 17, 2018
TIME: 01800 hours
PLACE: Airport Terminal Building

MEMBERS:

Dr. William Pugh, President
Mr. Ken Ritchie, Vice President
Mr. Gene DeVane, Secretary
Mr. Patrick Murphy, Treasurer

OTHERS PRESENT:

Mr. Bobbie Burke Sr., President BMG Aviation
Mr. Bobbie Burke Jr., BMG Aviation
Mr. Todd Carpenter, Hangar Renter
Mr. Jeff Cockerill, Monroe County Attorney
Dr. Dale Dellacqua, Pilot
Mr. Jack Eads, Hangar Renter
Mr. David Lee Ellis, Hangar Renter
Mr. Mark Figg, Hangar Renter
Mrs. Amy Gharst, Administrative Assistant
Mr. Rex Hinkle, President Cook Aviation
Mrs. Nancy Johnson, Secretary
Mr. Nick King, Warsaw Airport Director
Mr. Josh Lankford, Manager Air Traffic Control Tower
Mr. Rich Murdy, Hangar Renter
Mr. Bruce Payton, Airport Director
Mr. Rex Reynolds, Hangar Renter
Mr. Kevin Siniard, Airport Assistant Director
Mr. Layne Tait, Pilot
Mr. Joe Worley, Hanson Professional Services

Dr. Pugh called the meeting to order at 1802 hours and requested approval of the June 2018 meeting minutes. He asked if there are any corrections or additions. Mr. Ritchie moved to approve the minutes as presented, Mr. De Vane seconded the motion and it passed unanimously.

ARFF Vehicle:

Mr. Payton reported to the Board the airport received notification from the Indiana Department of Transportation of approval for a grant to replace our ARFF vehicle. The grant is appropriated for \$700,000 and the planned bid opening will be in August 2018. Specifications are complete and advertisements will be published this week. Mr. Murphy asked, how many companies are capable of building this type of truck? Mr. Payton reported he only knew of three companies that

build ARFF vehicles. Mr. Rich Murdy asked, does the airport have money to train our personnel on the new truck? Mr. Payton replied the airport has line item money in the budget for training. With no additional questions from the Board, Mr. Ritchie made a Motion to go forward with advertisement for bids. Mr. DeVane seconded the motion, the motion passed unanimously.

HANGAR USE:

President Pugh told the attendees that Mr. Payton would brief them on the details of the FAA hanger use policy. After briefly discussing the changes made by the Federal Aviation Administration in 2017 regarding hangar use, he discussed the FAA's plan to inspect individual airports across the country for compliance.

Mr. Payton then introduced Mr. Nickolas King, Airport Director from Warsaw Indiana. He stated that in 2017, Warsaw was the first Indiana airport to have such an inspection with regard to the use of aircraft hangars; both airport-owned and privately-owned hangars.

Mr. King presented a very informative accounting of the intensity of their inspection and provided a slide presentation to the attendees to offer some idea as to how we may plan and develop guidelines for the tenants to prepare for such an inspection. Mr. King discussed the consequences of noncompliance with the FAA hangar use policies. The Board and attendees then entered into a lengthy discussion and questions/answers regarding the inspection.

Later, the Board ended by stating they would accept ideas from the tenants as to how the airport can remain in compliance, yet provide reasonable incidental use of the individual hangars. Though nothing concrete was discussed, the Board invited ideas to be brought forth for their consideration.

NEW BUSINESS/OLD BUSINESS

None

PUBLIC COMMENT:

President Pugh asked for any public comment; hearing none, and no further business, the Board adjourned at 1914 hours.

Bruce Payton, Airport Director