

**DAVIESS COUNTY COMMISSIONERS
MINUTES
Wednesday, January 16, 2019
Daviness County Aviation Board Room, Daviness County Airport
Washington, Indiana**

The Daviess County Commissioners met Wednesday, January 16, 2019 at 6:00 PM in the Daviess County Aviation Board Room, within the Daviess County Airport.

Commissioner's Roll Call.

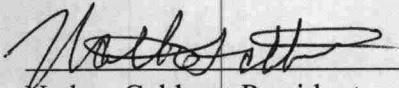
Present: Nathan Gabhart, President, Tom McCracken, Vice President, Michael Taylor, Secretary.

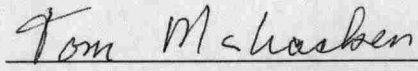
Council Roll Call.

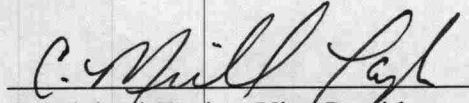
Present: Mike Sprinkle, President (Not voting), Mike Myers, Tony Duncheon, Kent Norris, Vice President, Pat Dant.

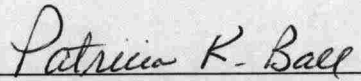
Absent: Dave Smith, JoAnn McCracken.

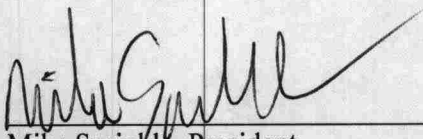
Eric Seber, Daviess County Airport Manager, welcomed everyone to the Daviess County Airport and presented them with documents containing the information for the 2018 Airport Overview & Financials to both the Commissioner's and Council members. Mr. Seber introduced Mark Shillington as the consultant for the Airport Board. He then explained the 2019 maintenance plans for the Airport. The plans include repainting rotating beacon tower, repaint and perform maintenance to fuel farm, remove Hanger C extension metal and reskin, seam and crack seal t-hanger taxiway area, and install updated security camera system. Mr. Seber also introduced the proposed Airport Capital Improvement Plan and Local Funding Requirements to everyone. He explained every year; the Aviation Board prepares a 5-year Capital Improvement Plan (CIP) for submission to the FAA and Indiana Department of Transportation. He explained this CIP outlines requested project objectives, justification, and estimated costs for each of the next six years using known available federal funding and competitive federal funding. He stated over this 5 year plan they would like to rehabilitate hangar taxiways "T1 & T2", relocate County Road 350N, extend runway 18/36 and parallel taxiway A to the North, and include a Vertically Guided Aeronautical survey. Mr. Seber stated this project is estimated to cost \$1,100,530.00. However, not all of the proposed development was included in the grant request due to a shortage of discretionary funds of \$150,000.00. Mr. Seber stated the Board is asking to use the Aviation Fund cash balance to pay for this shortage. Daviess County Commissioners each expressed their support for this project and had no issues with the request. The Council members each stated how important the Airport is for the Community and Mike Sprinkle, Council President, informed Mr. Seber he would need to come before the Council and present this through the additional appropriation process.

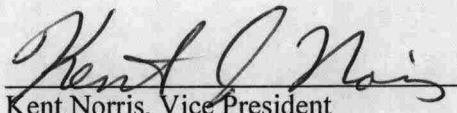

Nathan Gabhart, President

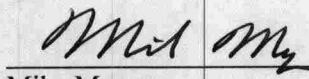

Tom McCracken, Secretary


C. Michael Taylor, Vice President

ATTEST: 
Patricia K. Ball, Auditor of Daviess County


Mike Sprinkle, President

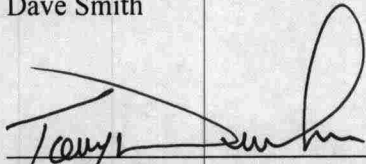

Kent Norris, Vice President

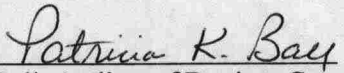

Mike Myers


Pat Dant

Absent
Dave Smith

Absent
JoAnn McCracken


Tony Duncheon

ATTEST: 
Patricia K. Ball, Auditor of Daviess County