

The Minutes of the Board of the
Dubois County Airport Authority
April 14, 2025

The regular monthly meeting of the Board of the Dubois County Airport Authority was held at the Huntingburg Airport Terminal building on Monday, April 14, 2025. Members present were Mary Beckman, Michael Cummings, James Hunsicker, Rick Mann, and Ken Schnaus. Absent was Jay Maxey. Also in attendance was Travis McQueen, Airport Manager; Phil Schneider, Attorney; and Steve Oser Admin Assistant.

President Hunsicker called the meeting to order at 5:30 pm. The Minutes of the March 10, 2025 meeting were reviewed. Upon Motion by Schnaus, seconded by Beckman, the minutes were unanimously passed.

Manager's Report

- Nick provided an update, as we may have to go back to County Council to secure additional appropriation from our existing funds, as we secure \$1.3M last round.
- Mid-State Corridor highway project is getting underway this week with multiple meetings. We will be attending along with a variety of Federal and State agencies. Note that they have published multiple connections/intersections to the airport.
- Had over 62.1 MPH winds on April 10th. We sustained wind damage on 4-5 buildings.
- Arlo Daunhauer (Website Developer), will be here to shoot some shots of the board and staff.
- Met with Dennis Tedrow on March the 11th with Becky, regarding a candidate challenge for 2025-2026. We had a great discussion and look forward to his skilled leadership and the positive future he will make on the county. I'll be speaking to his group on April 22nd at 6pm about the airport.
- Sent out the Certified mail letters to both Carl Dodson and Ed Wilmes on March 5th, regarding the derelict aircraft. They both have been moving forward with getting their planes sold or fixed. Both have had A&P/IA's stop by and moving forward.
- DCFS/JET - our counter proposal was sent on 4/11/25. Was proposed at \$196,368/yr. A counter to their \$40,260/yr. A counter to our original \$289,000.
- AirRide Technologies used the Central Ramp on March 10th.
- South SWAT team with ISP used airport on March 3rd for training. Met new ISP superintendent Anthony Scott on April 9th.
- I'm planning to bring back one of my last year summer helpers, whom now is a PPL at \$14-\$15/hr, whom excited our expectations.
- Had a great positive day with the ground breaking. Becky has taken the time to hand write out thank you cards, please sign!

Engineer's Report (Nick Kowalkowski)

Project Update: (Todd Hopf)

- Weather has proven a difficult variable to construction this past month.
- Huntingburg Machine Works completed underground sanitary piping and installed floor sinks/cleanouts.

- Gasser Electric completed the primary electric conduit, pull box concrete forming and installed the ground field.
- Koberstein and Powers completed the installation of the waterline.
- Bartley-Perigo completed the restroom CMU walls to concrete grade.
- Bartley-Perigo and Seufert construction completed a mockup panel for stone and flashing review near the pond house.
- Weddle Bros/Schue Geothermal laid out the well drilling locations.
- Upcoming work includes:
 - Glu-Lam base installation
 - Termite Spraying
 - Building Slab Pour

Financial:

- Building Cost: \$4.35M or approximately \$840/SF
- Building cost does not include Site Dev, Earthwork, or CM Fees for Weddle or Woolpert.
- Woolpert, Todd Hopf, and the airport had a good discussion on 4/8 regarding the financial status of the project. Woolpert will work on a new cash flow schedule based on the direction from the FAA and upcoming grants.

Authorization Requests/Change Orders:

- Authorization Request 5: Cameras, rough into the apron light pole for future camera install.
Owner Contingency Allowance Amount \$2,050.00
- Authorization Request 6: ESI #1 Power Receptacles, Equipment, Drip Pans
Contractor Contingency Allowance Amount \$18,810
- Authorization Request 7: ESI #3 Modifying Existing Storm Structure
Contractor Contingency Allowance Amount \$1,015.04
- Authorization Request 8: RFI 29 Addition of 1" Water Valve
Owner Contingency Allowance Amount \$638
- Authorization Request 9: Directional Bore under Taxiway for Waterline
Contractor Contingency Allowance Amount \$1,955
- Authorization Request 10: Waterline Extension to SW corner of maintenance building
Contractor Contingency Allowance Amount \$1,909

Request 5	\$2,050.00	Owner Contingency
Request 6	\$18,810	Contractor Contingency
Request 7	\$1,015.04	Contractor Contingency
Request 8	\$638	Owner Contingency
Request 9	\$1,955	Contractor Contingency
Request 10	\$1,909	Contractor Contingency
Credit 2 (Abandon Waterline)	(4,414)	Owner Contingency
Credit 3 (Reuse Test Well)	(\$4,012)	Geothermal Allowance
Credit 4 (Comm Duct Bank)	(\$6,178)	Owner Contingency

Motion A Motion was made by Cummings for Board to Approve Authorize Request# 5-10 and Credit# 2-4, seconded by Mann. Motion Passed.

- Owner's Contingency Remaining: \$97,321.00

- Contractor's Contingency Remaining: \$184,157.96
- Geothermal Allowance Remaining: \$4,012 (I predict this will not be used)

Motion A Motion was made by Mann for Board to Approve Weddle Bros Grp Invoice# 5 for \$321,700.77 and Approve Woolpert, Inc Invoice# PTIN0038022 for \$40,807.35, and Authorize Woolpert to file FAA Request for Reimbursement based on the invoice once the BIL Grant has been processed and awarded to DCAA by the FAA, seconded by Beckman. Motion Passed.

Other Business – Jim

- Made requested for Committee Members for the 2026 Operational Budget. Members will be Ken Schnaus, Travis McQueen, and Jim Hunsicker.

Floor Open to Visitor's Proposals and Questions

- Member of the HNB Hangar, Jimmy Kulbeth presented the fact that the HNB Hangar Lease will come to end on July 31, 2026. The HNB Team are proposing to Extend the Lease to 12/31/2026. Another Request is to keep the current members, along with 1st choice to approve any new members.- in the future.

Motion A Motion was made by Mann for Board to Approve to Extend the HNB Lease to the end of December 2026, seconded by Cummings. Motion Passed.

Claims A Motion was made by Schnaus to approve the Claims Register, seconded by Cummings. Motion Passed.

Adjourn A Motion was made by Beckman to adjourn, seconded by Cummings. Motion passed.

Meeting adjourned at 6:28pm.

Respectfully submitted,

Jay Maxey, Secretary

Approved:

James Hunsicker, Presiding Officer