

**MIAMI TOWNSHIP – DAYTON JEDD
BOARD OF DIRECTORS MEETING MINUTES
JUNE 23, 2016**

Chair Tawana Jones called the Miami Township – Dayton JEDD meeting to order at 3:47 p.m. The following members of the Board were present:

- Tawana Jones
- Chris Snyder
- Greg Rogers
- Terry Slaybaugh

Terry Slaybaugh motioned to excuse Ford Weber from the meeting. Greg Rogers seconded the motion. Ms. Jones aye, Mr. Snyder aye, Mr. Rogers aye and Mr. Slaybaugh aye.

Approval of Minutes

Greg Rogers motioned to approve the minutes as presented from the March 28, 2016 meeting. Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. Snyder aye, Mr. Rogers aye and Mr. Slaybaugh aye.

Treasurer's Report

Chris Snyder reported as of May 31, 2016 only one income tax receipt of \$77,396 has been received so far for the year. Mr. Snyder said there have been two disbursements made to both jurisdictions of \$114,826.07 each, state audit fees so far are \$943. The state audit letter of engagement will be signed and returned today as long as the board is in agreement. The board should have received this letter in advance of the audit. Mr. Snyder said the audit should be finalized and the JEDD should have a report soon. The ending fund balance is \$410,900 and after reserves, the fund balance is \$352,715. There is still \$50,000 in the budget for economic development assistance. Greg Rogers motioned to accept the treasurer's report as presented and Terry Slaybaugh seconded the motion. Ms. Jones aye, Mr. Snyder aye, Mr. Rogers aye and Mr. Slaybaugh aye.

Discuss Washington Township Update

Terry Slaybaugh will follow up with Jesse Lightle of Washington Township regarding their interest in participating in the Dayton JEDD. Mr. Slaybaugh tried calling Ms. Lightle today as he heard from a developer some of the parcels may be developed residential, not commercial, and therefore would complicate Washington Township joining the Dayton JEDD.

Discuss Dayton-Wright Brothers Airport Master Plan

Mr. Slaybaugh indicated the airport master plan was submitted to the FAA last year and has still not been approved. Mr. Slaybaugh updated the board on the following items regarding the master plan:

- Would like to be a category C airport because of the size of aircrafts coming into the airport

- An environmental impact report is to be performed to extend the runway another 1,000 feet
- Traffic studies to determine building a deck or putting in a loop
- Land swap will need to be finalized with the township
- Meet with the township's consultant to do economic analysis to market and develop airport property
- Ready to bid the sewer, gas and water to add three new hangars
- Construction starting in August to tear down the old dilapidated hangars
- Trees will be removed from S.R.741 and from the safety area of the runway
- The airport approved an underground tank for The Connor Group, but are uncertain if they are moving forward with the project
- Important to increase the runway from 5,000 to 5,500 feet
- Working with Montgomery County TID on transportation improvements
- Applied for a \$1M grant for realignment of the taxiway
- The airport will eventually replace all the T hangars

Issues From Around the Table

None

Public Comments

None

Next Agenda Items

- Update of Washington Township
- 2017 Proposed Budget

Next Meeting Date

The next meeting is Tuesday, September 6, 2016 at 3:30 p.m. at Dayton-Wright Brothers Airport

Adjourn

Greg Rogers motioned to adjourn the meeting at 4:18 p.m.