

*Aviation Commission
Regular Meeting
April 1, 2003*

The regular meeting was called to order at 7:30 PM.

Board members present:

- Charles Carson
- Dennis Apsley
- Bill Black

Guests present:

- Ryan Curry
- Paul Schaffer
- Nathan Burbrink
- John Hall

Paul Schaffer from BFS discussed the current grant situation and the progress of the taxiway project.

John Hall presented a letter to the National Guard offering airport space for an armory and an on-field presence.

Discussed fuel sales history for the previous month, which exceeded 3400 gallons. The fuel supply should last until April.

Nathan Burbrink was on hand to identify crop area off of the runway approach. The recent FAA inspection defined the crop area, which was diagrammed and reviewed with Burbrink. Burbrink offered to disk and land level the space between the runway and taxiway to \$20 per acre plus the cost of the grass seed.

Black motioned to extend the existing farm lease with L&C Burbrink for an additional 3 years, ending with the harvest of 2006. Apsley seconded and the motion passed unanimously.

Opened bids for the loans:

Home Federal 4.25% 8 years \$180000.

First Community 3.95% 10 years \$200000.

National City 4.25% 10 years \$200000.

-Apsley motioned to approve the bid from First Community to take to the City Council for approval. Black seconded and passed unanimously.

Opened bids for mowing:

Hardwick Lawns: \$825 per mowing with Airport equipment; \$1900 per mowing with his equipment.

Burbrink : \$700 per mowing with Airport equipment; \$1120 per mowing with his equipment.

It was decided to proceed with Burbrink mowing with Burbrink's equipment.

Discussed the possibility of selling the John Deere, due to the fact that it is no longer needed at the airport.

Tabled estimate from Dick Schneider for property repair until there can be clarification as to where the repairs are to occur.

The airport survey results were presented by Ryan Curry. Common themes in the surveys were:

- Hangar Doors needed
- Avionics shop
- AWOS

Authorized Ryan to attend the AAI conference at Lafayette using the airport car and the board will reimburse his expenses.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Indiana Department of Revenue	March 203	Rotary	448.95
PEI	105600	416	204.54
Cintas	302840500 / 302849448	325	52.73
Ryan Curry			1819.90
BF&S	42437	Air21	1713.99
Meterologix	0602359	301	336.00
Verizon		107	189.04
Rumpke	0287703	324	45.90

As there was no further business, the meeting was adjourned.