

*Aviation Commission
Regular Meeting
April 6, 2004*

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

Board members present:

- Dennis Apsley
- Charles Carson
- Bill Black
- Howard Malcomb

Guests present:

- Don Manley
- Ryan Curry

The minutes from last month's meeting were read and approved.

Don Manley from BFS was on hand to discuss current projects. Request for amended amount of \$22,500 has been approved and sent for payment by the FAA. Should receive payment within 30 days.

Discussed contract documents for the AWOS. The bid opening date for the AWOS will be changed to June 1, 2004. Contract specifications will be submitted to the city for attorney reviews.

The Board will advertise for consultant engineering services for runway overlay and other projects in 3-5 year program. The selection process will meet criteria and FAA guidelines.

Carson discussed city attorney's concern over the fact that there have been no price increases in farm rental in nine years. It is the Board's decision that the existing farmer continues to enhance the quality of the property and soils with consistent farm management and methods. The rental agreement will remain in force for the next three years.

Ryan Curry discussed drainage issues and O'Mara's proposal to improve existing asphalt to eliminate ponding issues. A proposal will be submitted to be funded by the TIFF district.

Discussed the possibility of installing a 500-1000 gallon skid tank to be able to offer auto fuel.

Discussed content for the airport web site. Ryan has talked to some local pilot/business people about advertising.

The Board will assist in funding for the lettering on the stone at the airport entrance.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Ryan Curry		344	2000.00
Bradshaw		Hangar Loan	29000.00
Cintas	529200154 529196511	406	72.98
Black's Support Services	396	325	172.38
Indiana Farmers		316	93.00
METEORLOGIX	10622822	301	336.00
Garrie's Appliance		406	424.00
All Brand's	NV271	406	25.00
Rumpke	0358389	324	45.90
IDOR		107	315.50
AV Fuel	001460653	107	13917.39
Dave O'Mara Contractor		Aviation Grant	13176.46
Dave O'Mara Contractor		Aviation Grant	111496.77
AAI		316	250.00
Dave O'Mara Contractor	7361-1	326	400.00
L&E Wholesale	46761 47898	406	187.10

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