

*Aviation Commission
Regular Meeting
April 5, 2005*

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

Board members present:

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

Guests present:

- John Hall
- Ryan Curry
- Brett Campbell
- Lynette A Barna
- Charles Ryerson

The minutes from the previous meeting were read and approved.

Charles Ryerson and Lynette Barna from the Army Corps of Engineers presented information about using the airport for testing and surveying for an ongoing project. The testing will not affect the crops or structure of the airport. Work may be started as soon as mid-April, and continue throughout the year. An agreement for property access was presented and will be forwarded to the city attorney for review.

Brett Campbell updated the board on the AWOS project, which is now underway.

Dave Bishop is scheduled to begin building a hanger around May 1. There will have to be some additional paving done for access to the building.

Curry expressed concerns that the repairs on the damaged hangar have been delayed too long. A letter will be sent from the attorney to try to get the work completed.

An executive session will be held at 7:00 PM on May 3 to discuss director compensation.

Claims paid:

FAA		325	2.50
Michiana Contracting	AWOS	AWOS Grant	64000.00
Ryan Curry		344 / 406	2181.85
Indiana Farmer's Mutual		316	93.00
L & E Wholesale	56832	322	22.00
Hoosier Industrial	11003	327	500.80
BFS	46803	AWOS Grant	750.66
BFS	46804	AWOS	750.22
C3BB		416	70.00
IDOR		Rotary	255.77
Cintas	529296814 529292974 529300594	327	122.38
Stearns Supply	271488	406	140.34
Rumpke	427135	324	49.40
AAI		317	260.00
Meteorlogix	11064012	327	399.00

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