

*Aviation Commission
Special Called Meeting
April 27, 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:

- Ryan Curry

Malcomb motioned to have Butler, Fairman & Suefert to proceed with engineering planning for taxiway extension project. The motion was seconded by Apsley, approved unanimously.

Discussed issues concerning the State Board of Accounts and accounting for hangar rental funds.

Reviewed and approved lease contract and rates for new hangar. Monthly lease payments will start at \$700/month – with variable 5-10 year lease and rate increases will be the same percentage as other hangars.

Discussed need for reworking the electrical infrastructure on the property.

Curry updated the board on status of hangar project.

Malcomb suggested naming new hangars after community aviation founders Bob Euler and Gene Eaton.