

*Aviation Commission
Regular Meeting
August 5, 2003*

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

Board members present:

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

Guests present:

- Ryan Curry
- Don Manley
- Michael Van Liew (Lee's Ready Mix)

The minutes were read and approved.

Don Manley- BFS- reviewed announcement of available funds from AIR21 bill.

Reviewed invoices that were returned from the clerk treasures office marked no available funds from grant. Federal grant funds have not yet arrived should be due in our account by end of the month. The invoices will be re-submitted.

Presented recommendation of award for Phase II of the overlay partial taxiway to runway 5-23 to Dave O'Mara Contactor, Inc. Apsley motioned to award the construction contract to O'Mara for Phase II of the taxiway overlay in the amount of \$123886.00. Subject to receipt of and execution of federal grant. Seconded by Malcomb and passed unanimously.

Malcomb motioned to sign the grant once it is received. Second by Apsley and approved unanimous.

Left copies of notice of award, construction contract, corporate resolution, performance and payment bond, and notice to proceed. Once FAA grant is executed, these forms can be signed and presented to contractor.

Black motioned to authorize Ryan Curry to sign notice of award pending receipt of federal grant. Second by Malcomb and passed unanimous.

Malcomb motioned to approve the IBE% goal of 5.9% for the federal fiscal year of 2004. Second by Apsley and passed unanimous.

Opened bid for hangar construction:

Luedeman Construction, Inc.	wood	\$134000	(2) 60x60 140000
Landmark Building & Excavating	steel	\$199200	
Bradshaw Building Specialties, Inc.	steel	\$159720	
Harmon Construction	steel	\$262780	

Malcomb motioned to accept bid from Luedeman to build 1 60'x60' building with 50' door per specs. Seconded by Apsley.

Due to higher bids than anticipated, all bids were rejected. A 60'x60' building will be advertised with bids as scheduled to be opened at a special meeting on 8/21/03 at 7:30 pm.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Petty Cash		203	78.22
Ryan Curry		344	1750.00
Cooper Sanitation	104372	327	91.00
Rumpke	0310980	324	45.90
Cintas	529137994 529134584	406	61.96
N.V. Plain Dealer		311	75.36
N.V. Sun		311	7.06
Gary Davis Jr.	033103	301	149.96
IDOR		Rotary	291.53
Nathan Burbrink		343	1184.00
Verizon		306	174.77

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