

*Aviation Commission
Regular Meeting
August 3, 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:

- John Hall
- Ryan Curry
- Paul Schaffer

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

Paul Schaffer with BFS presented updates on status of grant funding. Have not received notice as of this date.

Black presented information about the status of sales taxes owed for October 2002. It was decided to go ahead and pay the proposed assessment.

Discussed addition of new doors for hangars proposed by a renter. It was decided to agree upon a fifteen year lease on the hangar, with the rate fixed at the same current rates for like hangars, with % increases the same regardless of improvements. A contract will have to be approved by the attorney.

Decided to leave the new hangar empty rather than filling it with private planes. Ryan Curry will pursue business placement for the hangar as intended when built.

Presented invoice from Bradshaw for remainder of hangar construction. The invoices were tables until the repairs and issues are resolved.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
IDOR		Rotary	453.00
Imagination Graphics		327	850.00
Rumpke		324	47.50
Hoosier Industrial		Hangar Loan	5694.40
Ryan Curry		344	2088.00
AAI		317	30.00
Greathouse		417	10.55
Cintas		417	73.90
Verizon		306	210.52
Jennings Water		323	18.06

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