

*Aviation Commission
Regular Meeting
August 2, 2005*

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

Board members present:

- Charles Carson
- Bill Black
- Howard Malcomb

Guests present:

- Ryan Curry
- Don Manley
- Rolla Millspaugh
- Rod Armes

The minutes from the previous meeting were read and approved.

Don Manley with BFS discussed the issue with the markings on runway 5-23. The 30 day extension has expired, and the markings must be repainted. Carson will contact Jim Kieffer at the FAA to discuss and communicate the airport's position and plans for the runway.

An outstanding grant balance from 2003 will be used for an extended apron or lighting project. If those projects are not approved, the funds will be turned back in to close the grant.

The board signed a progress estimate for the AWOS system.

Rod Armes with PEI informed the board that the underground storage tank monitoring system is outdated. The annual testing required by IDEM is estimated to cost \$1100 per year. Funds for the testing will come out of the Rotary Fund. Mr. Armes will bring a quote for a new monitoring system back to the board.

Fuel prices will be reduced to \$2.69 per gallon for the Airport Awareness Day.

Internet service for the buildings on the airport will not be provided at this time by the board.

A problem with the runway lights is being researched. There is also a problem with the rotating beacon and Ryan is coordinating the repairs.

Claims paid:

Payee	Reference	Account	Amount
Bishop Aviation			80000.00
Cintas	529327225	406	41.29
BFS	47571	AWOS Grant	536.27
BFS	47570	Overlay Grant	4315.69
BFS	47572	Overlay Grant	3204.10
Dave O'Mara Contractors		Aviation Grant	138538.41
Applied Technology		Rotary	447.60
OVO Aviators		106	486.49
Jennings Water		323	65.31
Michiana Contracting		AWOS Grant	8223.67
Michiana Contracting		AWOS Grant	41475.58
Hoosier Industrial	11250	324	88.00
Rumpke	451314	324	51.94
Jennings Water		323	55.30
Office Center		406	35.00
Ryan Curry		344	2000.00
Verizon		306	208.44

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