

*Aviation Commission
Regular Meeting
August 1, 2006*

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

Board members present:

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

Guests present:

- Ryan Curry
- Corey Harper
- Rolla Millspaugh

The minutes from the previous meetings were read and approved.

Corey Harper with Butler, Fairman & Siefert presented information about closeout documents due to be processed on grants. 2005 and 2006 grants are being processed by the FAA for payment. Corey also presented full color wide format GIS photos of the airport with overlays outlining the easements.

A property close to the airport, the Arney Family Trust will be sold on August 17 at auction. Any avigation or other easements will be in the airport layout plan. Rolla Millspaugh presented the airport with ideas for possible uses of the property.

Curry discussed the poor condition of the flooring in the terminal building. The carpet is showing seam damage along with permanent stains. Curry will obtain quotes for replacement.

[To be modified under legal counsel]

The attorney requested that Curry send certified letters to aircraft owners that are storing non-airworthy aircraft informing them that they are in violation of the updated hangar rental agreement. This is in response to the issue brought up in the July meeting that addresses the storage of planes. The airport will allow the owners 6 months from receipt of the letter to have the planes brought up to airworthy status. If they do not meet said requirements, the plane will be removed from the hangar and tied down outdoors. After the plane is removed from the hangar legal action may be taken.

[End modification]

Malcomb motioned to have Janice Simmons clean the terminal building every two weeks at a cost of \$60 per week, with her furnishing the supplies. Seconded by Apsley, the motion carried unanimously.

The board discussed whether or not to stay with the current farm renter lease as an extension to the original contract. Apsley motioned to extend the existing lease with Burbrink for one year. The farm property will be let for bids in June of 2007. The motion was seconded by Malcomb and passed unanimously.

Apsley discussed the possibility of selling auto fuel to service aircraft in the surrounding area. Curry will talk with petroleum contractors to see if it would be feasible.

Claims Paid:

Payee	Reference:	Account	Amount
AvFuel	002060050	Rotary	20319.82
The Office Center	041331A	325	52.58
Indiana Farmers		316	93.00
Cingular		306	50.23
Rumpke	0525018	324	72.84
Verizon		306	202.45
Clyde McCrory	832809	325	244.80
AvFuel	002074808	Rotary	11,118.51
Ryan Curry		344	2291.66
Kocolene		201	66.41
INDOR		Rotary	1223.75
Black's Support Services	469315	Rotary	2974.95
Nathan Burbrink		343	1428.00
Cintas	529427652 / 529431686	417	90.34

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