

*Aviation Commission
Regular Meeting
December 2, 2003*

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 Shaffer
- Rolla Millspaugh

The minutes were read and approved.

Paul Shaffer with Butler, Fairman & Suefert presented information concerning re-classification of an airport area for industrial.

Recommended approval of progress estimate on the taxiway project. Apsley motion to approve payment, seconded by Malcomb, passed unanimous.

Discussed CIP for 2004.

Hangar project bids were reviewed after engineer and attorney approval. Apsley motion to accept the lowest bid for the hangar with the following alternates:

- \$79,900 Base bid
- 2,280 Perimeter drain
- 360 Sidewalk
- 5,800 Batt insulation with vapor barriers

Seconded by Black. Motion passed unanimous. Bid is awarded to Bradshaw Construction.

Ryan Curry will act as inspector and will specify payment based on construction milestones. Paul Shaffer offered to help Curry with any construction concerns. Curry will sign the bid award letters.

Discussed fuel prices with current market. Our prices will remain the same to be reviewed next month.

Malcomb motion to increase hangar rent to \$45, \$55, \$135 effective January 2004. Hangar rents for the specialty hangars will be \$130 for the Millspaugh Hangar and \$304 for the Decatur Hangar. Storage units will be \$50. Seconded by Black. Motioned passed 3-1, Apsley voted no.

Malcomb motioned that officers on board remain as follows: Carson, President; Malcomb, Vice President; Black, Secretary; and Apsley, Project coordinator.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Rumpke	0334814	324	45.90
Butler Fairman Suefort	43652	Grant	1717.60
Cintas	529168065	406	37.99
Ryan Curry		344	1750.00
IDOR		Rotary	365.02
AV Fuel	001376712	Rotary	14158.98
Carson		103	140.00
Malcomb		103	140.00

Apsley		103	140.00
Black		103	140.00

Malcomb motioned that effective January 2004 the Airport Director of Operations posited will be increased to \$2000.00 per month. Seconded by Black. Passed unanimously.

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