

*Aviation Commission
Regular Meeting
December 6, 2005*

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

Board members present:

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

Guests present:

- John Hall
- Ryan Curry
- Corey Harper
- Charles Waggoner
- John Hall

The minutes from the previous meetings were read and approved.

Charles Waggoner, city attorney, presented a proposed lease for T-Hangar rentals. Among minor changes, it was decided that all hangars that have locks and doors will have a key in the office of the airport director. The airport copy of the key will be controlled with a signature sheet when keys are used.

Carson discussed the insurance coverage for hangars with owner added doors. After discussion, it was decided to contact Bright Insurance for clarification. Also, doors that aircraft owners wish to build will need to have the plans approved by the airport board. There are currently three types of doors in use at the airport, and future installed doors will need to be one of those types. Doors will be depreciated out 10% per year for the first 5 years, 5% per year for the remaining 10 years. Mr. Waggoner will modify the lease.

Carson asked Mr. Waggoner to remind the golf course operators that audited financials are to be provided annually as a provision of their lease.

Mayor Hall informed the board that the city has agreed to name the loop behind NVIC "Euler Court".

Corey Harper with Butler, Fairman & Seufert presented copies of the CIP for review. Harper also discussed updating the Airport Layout Plan, which is recommended for future projects. The board signed to release final retainage to complete the AWOS project and retainage for the taxiway project. The taxiway project will remain open to complete the seeding which will be addressed in the spring. The retainage for the taxiway project is approved pending signature of the contractor.

Carson and Curry presented a review of their recent meeting with the officials at Muscatatuck.

The board signed to authorize a transfer of the following funds:

- From Insurance (316) to Gasoline/Diesel Fuel (206) - \$200
- From Insurance (316) to Engineering Services (342) - \$500

The annual Airport Dinner will be delayed until later in the year.

Apsley motioned to retain the current positions for the board in 2006 as follows:

- Charles Carson President
- Howard Malcomb Vice-President
- Bill Black Secretary
- Dennis Apsley Project Coordinator

Claims Paid:

Payee	Reference:	Account	Amount
Dave O'Mara Contractors		Taxiway Grant	17,722.90
Michiana Contractors		AWOS Grant	6094.00
Indiana Dept of Rev		Rotary	439.38
Ryan Curry		344	2000.00
Mainsource		407	24059.14
Ludwig Contracting	15971	311	177.81
C3BB		Rotary	70.00
AirOne	13120	325	455.57
Miller Tire	8994	327	136.00
S & G Electrical	35915 / 36182	201 – 202	440.27
Office Center	035194A	203	41.75
Cintas	529365388	317 – 417	44.17
BFS	47794	Taxiway Grant	12310.21
BFS	47781	AWOS Grant	1026.65
BFS	48356	Taxiway Grant	430.30
Indiana Dept of Rev	UST Fees 2006	Rotary	180.00
Windtek	428	106	126.70

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