

*Aviation Commission
Regular Meeting
February 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:

- Ryan Curry
- John Hall
- Terry Bright
- Michael Waldron
- Brad Bender
- Wesley Bradshaw
- Dave Bishop
- Joe Montgomery

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

Brad Bender presented updated design and plan for the NVIC Access Road.

Reviewed hangar construction contract with Wes Bradshaw. Discussed addition of a gas heater and outdoor motion activated light. Bradshaw will price these and notify Ryan. Signed contract and associated paperwork to begin construction.

Terry Bright presented quotes for airport general liability. Lowest quote was \$3877. Billing will be sent to clerk. Reviewing hangar valuations for current year.

Michael Waldron represented Butler, Fairman & Siefert. AWOS agreements are at Corinne Finnerty's office for review.

Appraisals for designated industrial area have been ordered and costs are under our agreed limit of \$3000. Presented claims for Dave O'Mara Contractors for Phase I and Phase II of taxiway project. Signed certificates of completion for Phase I and Phase II with change order for taxiway projects.

Ryan Curry discussed land lease with Rolla Millspaugh.

Dave Bishop and Joe Montgomery were present to discuss plans for locating business in new hangar.

Discussed having Ludwig Contractors do work on NDB in future.

Discussed ice and snow conditions on runway and taxiways.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Dave O'Mara Contractors			13926.60
Dave O'Mara Contractors			8181.82
Indiana Farmers Mutual			93.00
Pekin Insurance			397.00
Office Center	14044A		11.49
Gary Davis, Jr.			452.38
Cintas	529182143 529185677	406	73.98
Ryan Curry			2000.00
BF&S	44191		114.10
BF&S	44190		5432.81
Rumpke			45.90

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