

*Aviation Commission
Regular Meeting
February 1, 2005*

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

Board members present:

- Charles Carson
- Bill Black
- Howard Malcomb

Guests present:

- John Hall
- Ryan Curry
- Paul Schaffer
- John Cussman

The minutes from the previous meeting were read and approved.

John Cussman from Decatur Plastics discussed concerns about the MOA and the fact that the MOA will affect the Airport economy in attracting and maintaining business with the MOA in effect as proposed.

Carson updated the Board on the status of the Hangar damage/replacement. The hangar will need to be rebuilt to current engineering specifications.

Avemco Aviation Insurance has filed claims against the Airport for Aircraft damage. The claims were forwarded to the City Attorney.

Paul Schaffer with BFS discussed the capital improvement plan (CIP) The Airport layout plan is due for renewal at an approximate cost of \$70,000, which is federally fundable.

Carson signed the progress estimate for payment to O'Mara on the 15/33 project.

Carson signed pay request to Federal and State for the partial parallel taxiway overlay project.

Claims paid:

| <i>Payee</i> | <i>Reference</i> | <i>Account</i> | <i>Amount</i> |
|--------------|------------------|----------------|---------------|
| BFS | 46441 | Grant | 2816.71 |
| BFS | 46440 | Grant | 1348.00 |
| Ryan Curry | | 344 | 2000.00 |
| BFS | 45805 | 301 | 513.21 |
| BFS | 46134 | 301 | 472.30 |
| BFS | 45979 | 326 | 114.04 |

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