

*Aviation Commission
Regular Meeting
January 6, 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
- Paul Schafer
- Rolla Millspaugh

The minutes were read and approved.

Discussed identification of budget funds from grants.

Schafer discussed plans to meet with the Clerk's Office to discuss funds and accounts per FAA programs and payments. He will also meet with Curry to update the C.I.P.

BFS presented a package outlining non-aviation related industrial development for a parcel of land currently used for farming. The paperwork will be sent to the city attorney for review.

BFS is sending a plan for possible AWOS to the city attorney for review.

Discussed costs for the hangar project based on contractor bid.

Millspaugh discussed plans for the hangar project he is working on.

Updated Curry's contract to reflect 2004 changes.

Discussed service contract with Applied Technologies for the fuel system. It was decided to purchase the basic service for 2004.

Claims paid:

| <i>Payee</i> | <i>Reference</i> | <i>Account</i> | <i>Amount</i> |
|--------------------|-------------------------------------|----------------|---------------|
| SEI Communications | | 416 | 201.18 |
| Meteor Logix | | 301 | 336.00 |
| Ryan Curry | | 344 | 2000.00 |
| BF&S | 43839 | Hangar Loan | 5950.00 |
| BF&S | 44015 | Hangar Loan | 1050.00 |
| Applied Technology | | Rotary | 295.00 |
| BFS | 43838 | Phase II Grant | 4884.65 |
| BFS | 44014 | Phase II Grant | 3637.41 |
| Office Center | 13288A | 201 | 128.59 |
| IDOR | | Rotary | 187.78 |
| Ludwig Contracting | 12577/12578 | 326 | 170.00 |
| Cintas | 529171657 529175159 529178675 | 406 | 110.93 |

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