

*Aviation Commission
Regular Meeting
January 4, 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
- Don Manley
- Nathan Burbrink
- Jeff Malcomb
- Paul Schaffer
- Jack Hemmings
- Terry Bright
- Dave Keener

The minutes from the previous meeting were read and approved.

Paul Shaffer with BFS discussed current CIP projects and plans for the CIP due in March. The AWOS Frequency (120.625) has been approved.

Terry Bright talked with the board about insurance on the recent hangar collapse. The hangar was covered for fire, wind, and lightning, but not ice or snow collapse. Mayor Hall will contact FEMA for possible funding. The city attorney will be contacted to pursue the insurance company.

Options were discussed with owners of the damaged aircraft. The Board will need to determine how to move forward with protecting the planes that had to be moved out.

Ryan Curry updated the board on the status of the MOA. Airport directors in the area have been meeting to present options for compromise.

The need to review and update the airport rules and regulations were discussed.

A meeting will be held on January 18, 2005 to further discuss hangar options from the snow collapse and other pressing business. The meeting will be at 7:30 p.m.

Bill Black motioned to keep remaining positions in effect for 2005.

President: Charles Carson
Vice-president: Howard Malcomb
Secretary: Bill Black
PC: Dennis Apsley

Revised the land release request to be mailed to the FAA for the future industrial airpark.

Discussed providing free internet service to individuals in the terminal building. Internet service will be provided to hangar renters for a common maintenance fee.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Decatur County REMC		321	458.49
First Community			24059.14
Verizon		306	154.64
Decatur County REMC		321	514.02
BFS	3-18-00063-05	Grant	9371.96
Diekhoff	63071	417	62.97
Ludwig	14355	301	64.50
Rumpke	0410810	324	49.40
Avfuel		Rotary	15305.54
BFS	46072	Grant	5411.25
H&H	29246	325	14.95
BFS	46257	Grant	967.42
BFS	44733	Grant	3541.50
BFS	46071	Grant	3414.43
BFS	45303	Grant	73.96

BFS	46258	Grant	4331.26
Meteorlogix	0602359	301	399.00
Hoosier Industrial	10763	417	204.00
Cintas	529266713 / 529270445	327	76.38
Ryan Curry		344	2000.00
Mathews Lock & Key	6238	406	35.00
Wissel Auto Service	7494	417	210.55

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