

*Aviation Commission
Regular Meeting
July 1, 2003*

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

Board members present:

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

Guests present:

- John Abbott
- Scott Dawson
- John Hall
- Ryan Curry
- Paul Schaffer
- Matthew Lykins
- Trevor Lane
- Nathan Burbrink
- Larry Burbrink

The minutes were read and approved.

Paul Schaffer with BFS presented bids to be opened for the 5-23 parallel taxiway and overlay 15-33. O'Mara contracting was the low bidder. Runway overlay was \$321302 and parallel taxiway \$123886

Malcomb motioned to authorized Carson to sign notice to proceed when funds become available and based on attorney review. This motion pertains only to Phase II – partial parallel taxiway to runway 5-23. Motion carried unanimous.

The runway bid will be held until next year.

Apsley motioned to accept O'Mara's progress estimate #1 which accepts progress and amount as inspected by BFS. It was seconded by Malcomb, motion carried unanimous.

Apsley motioned to authorize Carson to sign Federal payment.

Discussed re-admitting invoice #40479 (March 2002) for payment. The invoice was not paid pending funds from the federal grant. Black motioned to approve payment on the invoice. Second by Malcomb, and passed unanimous.

Carson signed summary grant closeout paperwork pertaining to this runway extension.

Trevor Lane discussed Easement issues with NVIC expansion. The request is for a 200' Easement to support entrance construction for the expansion. Black motioned to approve proceeding with Easement as needed to support the development while not interfering with existing farm entrances; the motion is contingent on future expansion of existing infrastructure. Second by Malcomb, and passed unanimously.

Skyward Airservices - John Abbott and Matt Lykins – FBO at Seymour. Discussed future plans for expanding into the region. Maintenance is core business.

Equipment Bids:

	Tractor	Mower	Blade	Blower
15000 Nathan Burbrink	\$15000	_____	_____	_____
Randy Maschino	_____	\$733	\$427	_____
13830 Joe Hay	\$11580	\$1750	\$425	\$75
13787 Phillip McNeal	\$10187	\$1850	\$1650	\$100
11020 Marvin Marksberry	\$10010	\$1010	_____	_____
13000 O'Mara Contactor	\$13000	_____	_____	_____

Malcomb motioned to accept high bid of \$15000 – Burbrink, which was seconded by Apsley and passed unanimously. Discussed clarification that the land repair between runway and taxiway is for full length of the runway. Total cost will likely not exceed \$1300. * Burbrink's will continue to store equipment in building at no cost until space is needed. Malcomb motioned to spend up to \$2000 for field repairs to be coordinated by Burbrink, which was seconded by Apsley and passed unanimous.

Special meeting will be held July 9th at 7:30 pm for hangar planning.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Dave O'Mara	Progress Est. #1	Grant	\$138316.79
BFS	40479	Grant	4760.95
Petty Cash		406	107.14
Ryan Curry			1750.00
Indiana Dept. of Rev.		Rotary	288.64
Diekhoff	59454	417	96.42
Office Center	07731A	201	81.98
Verizon		306	158.42
MeteorLogix I	0260717	301	336.00
BlueGlobes, Inc.	0V0-2701	301	64.04
BFS	42959	Grant	3556.30
Gary Davis, Jr.		301	254.92
Rumpke	0305510	324	45.90
Cintas	302144048	202	30.92
BFS	42958	Grant	476.03
Bright, Inc.		316	5547.00
PEI	105538	416	174.00
Board Members		103	105.00 Each

Removed \$18811 from 2004 budget

Released Cintas contract

Rumpke 2 YD \$45 + 2% fuel

Okay to connect cable at office.

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