

*Aviation Commission
Regular Meeting
July 13, 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
- Don Manley
- Gary Pohl
- Scott Dawson

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

Opening of bids for the project to extend Partial Parallel Taxiway to Runway 5 approach end. Air Project No. 3-18-0063-05. (See attached bid opening checklist.) The only bid was presented by Dave O'Mara Contractors. The bid will be reviewed by BFS & city attorney before being presented for award.

Discussion of local matching funds and methods to work out funding using TIF funds and available grants.

Black motioned to have Curry sign multi-year grant applications. Second by Apsley and approved unanimous.

Apsley motioned to authorize Carson to sign the Federal Grant once it is received then forward to city attorney for approval. Second by Black and passed unanimous.

Black motioned to authorize the board to sign the award, the constructions contract and notice to proceed. Second by Apsley and passed unanimous.

Black motioned to allow Curry to approve charge orders up to 2% of total value of project without prior board approval. Second by Apsley and passed unanimous.

Discussed retainage on the hangar construction. State requirements mandate a 5% retainage. Issues with the new hangar warranted discussion of holding out full payment.

Approved design for airport sign from Imagination Graphics.

The board toured the new hangar, identifying problems:

- Leak in floor seal on east edge
- Leak in door
- Unfinished metal on door brackets
- Leak on south end, over 8' florescent

Ryan will advertise the hangar at local airports, Trade-A-Plane and other publications.

Discussed billing from IDOR for past due sales tax.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Kocolene Marketing, LLC	April	206	15.40
Plain Dealer		311	77.97
Verizon		306	154.24
Rumpke	0375463	324	45.90
IDOR	June	Rotary	363.55
Office Center	18706A	406	37.99
Cintas	529221995 529225653	406	73.90
Gary Davis	052504	301	314.96
AV Fuel	1528039	Rotary	14722.30
Meteorlogix	10735923	301	336.00
Grand Rental Station	5570	327	19.05
BFS	45009	342	114.04
Willman Construction		Hangar Loan	8900.00
NV Water		323	
Decatur Co. REMC		321	427.34
Indiana Farmers Mutual		316	5818.00
Carson		103	140.00
Apsley		103	140.00
Black		103	140.00
Malcomb		103	140.00

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