

*Aviation Commission
Regular Meeting
June 3, 2003*

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

Board members present:

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

Guests present:

- Ryan Curry
- Brett Campbell
- John Hall

BFS report:

Signed advertisement for bids for Phase II of taxiway overlay. Malcomb motioned to accept advertisement for Phase II which was seconded by Apsley and approved.

Reviewed and signed formal contract with Ryan for airport operations.

Discussed sale of tractor, Ryan is going to write the advertisement to accept sealed bids for July meeting.

Quotes for hangar work reviewed. Tabled pending future action.

Reviewed quote for crack seal on 5/23. Malcomb motioned to pay \$2000 to O'Mara for crack seal on 5/23 which was seconded by Apsley and approved.

Reviewed estimate from Gosmar Construction for new hanger. Discussed possible building locations, will advertise for proposals to build hangar- land lease.

Budget discussions- set for 2004.

Black motioned to bill hanger rent quarterly beginning 3rd quarter (July statement). Apsley seconded the motion and it was approved.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
BF&S	42778	Grant	2028.18
O'Mara		Grant	20793.24
Petty Cash		325	105.02
Rumpke	299757	324	45.90
Cintas	302126222 / 302135142	325	61.84
Ryan Curry		344	1750.00
Indiana Department of Revenue		Rotary	310.09
AvFuel		Rotary	13359.17

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