

*Aviation Commission  
Regular Meeting  
June 1, 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:

- Frank Cummings
- Pat Cummings
- Roger Short
- Paul Shaffer

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

Paul Shaffer presented bids for AWOS. Received two bids. One bid was unopened due to bidder recall of the bid. The AWOS will be paid out of the AIR21 Bill. A match of 2 ½% will be paid by the airport, possibly available from the TIFF district. Michiana Contracting, Inc. had the only bid, with a base bid of \$109,660 and alternates. Bid opening checklist is attached to the minutes.

Black motion to accept the AWOS bid subject to approval of city attorney and engineering approval. Seconded by Apsley. Malcomb discussed that in order to progress, the airport will need to continue development. Motion passed unanimous.

Discussed taxiway extension project. Advertising will be June 29-July 6, with bid opening on July 13. Signed off on taxiway plans so the project could proceed.

Frank Cummings with GFC discussed the current budget and assisted with the planning process for 2005.

Completed 2005 budget estimates.

Reviewed proposals to repair approaches and hangar floor in Milspaugh's hangar. Tabled proposals pending quotes for blacktop repairs.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Jennings Water		323	21.93
Ryan Curry		344	2000.00
IDOR		Rotary	506.80
Cintas	529214652 529218312	406	73.44
Nathan Burbrink		343	1184.00
SEI Data		325	32.39
BFS	44899	Grant	17593.00
Rumpke	369950	324	45.90
BFS	44796	TIF	900.00
BFS	44797	342	1568.11
Bradshaw		Hangar Loan	33999.00

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