

*Aviation Commission  
Regular Meeting  
March 1, 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
- Terry Bright
- Dave Bishop

The minutes from the previous meeting were read and approved.

Curry updated the board on the progress on the MOA

Malcomb motioned to authorize Carson to sign grant for funding the AWOS. The motion was seconded by Apsley and passed unanimous. The grant may contain enough funding to cover an upgrade to the NDB system. Manley will investigate for eligibility.

Terry Bright presented insurance updates. The hangar keeper's liability will be paying towards the aircraft owners claims from the snow damage.

Dave Bishop discussed requirements for a hangar to support a substantial increase in business.

Carson discussed contingency planning for future snow issues.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Bright Insurance		316	3780.00
IDOR		Rotary	410.93
Cintas	529281638 529289145 529285410	406	121.77
Ryan Curry		344	2000.00
Rumpke	0421589	324	49.40
Blueglobes, inc		326	211.02
Express Printing		201	130.45
BF&S	46510	342	177.13
L & E Electric	56832	406	22.00
Royalty Roofing	3594	406	410.00
REMC		321	679.85
Verizon		306	166.08
Air One	7893	406 / Hangar Loan	3240.00
Carson		103	140.00
Malcomb		103	140.00
Apsley		103	140.00
Black		103	140.00

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