

*Aviation Commission  
Regular Meeting  
May 8, 2003*

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

Board members present:

- Charles Carson
- Dennis Apsley
- Bill Black

Guests present:

- Brett Campbell
- Scott Dawson
- John Hall
- Ryan Curry

The minutes were read and approved.

Brett Campbell was on hand to discuss options for Taxiway. FAA says it cannot spend more than 20% of original grant, without re-bidding the project. Current grant amount is \$250,000. Dawson presented project details showing excessive costs, if job is done in 3 parts vs. 1, which is mandated. Phase II = \$166,000, \$115,000 after engineering and inspection.

Dawson will quote a price on crack sealing on 5/23.

Ryan is going to provide necessary paperwork for the loan.

Burbrink will move forward with improving the area between runway and taxiway at his earliest convenience.

Reviewed quote from Legacy for installing metal ceilings in hangers. Discussed construction of new hangers vs. trying to retrofit old buildings.

Will proceed with sale of John Deere.

Black motioned to have Carson sign notice to proceed for the partial parallel taxiway overlay seconded by Apsley, passed unanimous.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Black Support and Service	231	416	324.45
Ryan Curry		344	1750.00
BFS	42605	Grant	760.25
J.J. Striping	1475	326	395.00
Cintas	302117314 / 302108425	325	61.84
Rumpke	0294018	324	45.90
Office Center	06190A	201	24.99
PEI, Inc.		Rotary	366.21
SEIDATA		416	10.90
Indiana Department of Revenue		Rotary	366.21
Bright, Inc.		316	112.00
BFS	42606	Grant	4744.35
Carson			105.00
Malcomb			105.00
Apsley			105.00

Black			105.00
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Malcomb motioned to lower house rent to \$275/ month. Seconded by Black and passed unanimous.

Worked with Ryan's contract to ensure correct wording.

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