

*Aviation Commission  
Regular Meeting  
May 4, 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:

- Don Manley
- Ryan Curry

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

Don Manley from BFS presented current project info.

Reviewed grant for 15-33 overlay and taxiway extension. Matching funds of 2 1/2 % will be applied for from the TIF district.

Malcomb motioned to give Carson authorization to sign documents as necessary to proceed with the grant process. Apsley seconded and passed unanimously.

Projected bid opening date will be July 13.

AWOS bid opening is scheduled for June 1. Signed request for payment by FAA for portion of Phase II of taxiway overlay project. Manley is going to research reimbursement to find out proper assignment.

A late invoice from the environmental services for Phase I was presented for payment. The amount due is reimbursable through the grant and is included in signed reimbursement to the FAA.

Apsley motioned to establish a DBE goal of 15.6% for taxiway extension project. Seconded by Malcomb. Approved unanimously.

Reviewed and signed farm lease agreement with Burbrink Farms. Curry informed the board that Burbrink will continue to mow if needed at the same rate as last year.

Reviewed proposals from Hoosier Industrial Electric and Biehle Electric for the electrical work to be done at airport. Signed proposal to have Hoosier Industrial Electric proceed with project. HIE quoted \$5694.36 and Biehle quoted \$6240.00.

Discussed financial grant funding and BFS invoices. According to the Clerk-Treasurer, the discrepancy is due to the fact that our matching funds to the grant have not been paid. Outstanding balance will be paid to substantiate our match. Will use \$2000 from engineering services towards balance. Will use hangar loan for remainder.

For the electric, will use funds from the hangar loan to cover costs.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Butler Fairman Suefert		342	2000.00
Butler Fairman Suefert		Hangar Loan	12592.51
Clyde McCrory	7536	322	375.00
Jennings Water	100433 100434	323	31.90
Indiana Dept. of Revenue		Rotary Fund	658.18
Butler Fairman Suefert	44611	106	273.28
Cintas	529211017 529207400	406	72.98
Black's Support Services	420	325	34.95
Ryan Curry		344	2000.00
Ryan Curry		106	99.00
H&H Computers	28416	417	237.95

Curry gave reports on his recent attendance at the AAI conference.

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