

*Aviation Commission
Regular Meeting
May 3, 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
- Paul Shaffer

The minutes from the previous meeting were read and approved.

Paul Shaffer with Butler, Fairman and Seufert discuss issues with a recent audit. Findings:

- Cash management
- Insufficient funds for local match
- Change orders exceeding 20%

Shaffer will work with Ryan to come up with a corrective action plan to send in by May 19, 2005.

Carson signed pay request for taxiway extension project.

Apsley motioned to pay the AWOS progress estimate #2, in the amount of \$41,475.58. Seconded by Malcomb, motion passed unanimously.

Discussed the need to perform crack seal maintenance on 5-23, as well as painting the markings.

Signed lease for land use for Bishop Aviation, LLC in order for Bishop to be able to build the hangar.

Malcomb motioned that the base salary for the Airport Director be \$26,000 beginning fiscal year 2006. The motion was seconded by Apsley, passed unanimously.

Claims paid:

REMC	321		514.52
Kocolene Marketing, LLC	206		27.66
REMC	321		524.55
Citizens Communications	200		140.00
Jennings Water	323		74.43
Verizon North	306		162.65
Verizon North	306		166.33
Jennings Water	323		35.51
Cintas	406	529304360	81.77
		529308198	
Black's Support Services, LLC	327	468884	249.95
Butler, Fairman & Seufert	Grant	46999	375.34
L & E Wholesale	321	58208	17.00
Diekhoff Mower Sales	343	68107	212.40
Stearns Supply Center	327		161.63
Rumpke	324	0432850	49.40
Greathouse Hardware	327	106570	31.59
Ryan Curry	344		2000.00
Goecker Building Supply	327	282374	29.92
IDOR	Rotary		421.13
AvFuel	Rotary	1743096	12811.81
Butler, Fairman & Seufert	Grant	46998	1199.66

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