

*Aviation Commission
Regular Meeting
November 6, 2003*

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

Board members present:

- Charles Carson
- Bill Black
- Howard Malcomb

Guests present:

- John Hall
- Ryan Curry
- Brett Campbell
- Adam Young
- Wes Bradshaw
- Darlene Bradshaw
- Tom Luedeman
- Steve Campbell

The minutes were read and approved.

Opened bids for new hangar construction. See attached bid opening checklist.

Brooks & Earl presented a conditional bid for \$122,596.00. They described their own scope of work. The bid may not be acceptable and is subject to approval.

Malcomb motioned to table the bids until BFS has tabulated and attorney approved. Second by Black. Motion approved.

Brett Campbell provided update on Taxiway Project. Praised great job by O'Mara on the project. \$24,767.30 change order will be needed to cover all the costs and maximize original grant plus 20% allowance. Carson signed change order documents.

Discussed budget issues.

- Malcomb motioned to appropriate \$3500.00 from the equipment maintenance account to manager compensation. Black seconded. Passed unanimously.
- Discussed procedures for withdrawal of funds from the rotary account.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
IDOR		104	406.31
Ryan Curry		344	1750.00
Cintas	529164518 529159202	406	75.98
Ludwig Construction	12576	326	84.00
Rumpke		324	45.90

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