

*Aviation Commission
Regular Meeting
November 3, 2004*

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
- Don Manley
- Nathan Burbrink

The minutes from the October meeting were read.

Don Manley presented information regarding upcoming changes in the airspace around the R2403 restricted area. Plans are to possibly increase the MOA to within two miles of the airport. Ryan will draft a letter to comment on the airports concerns to the FAA.

Nathan Burbrink discussed reimbursements on the crop loss due to recent improvements. The NVIC expansion access road destroyed approximately an acre addition plus the loss around the runway/taxiway improvements for a total of approximately 7 acres. Total crop loss is estimated at \$1200. The amount will be reimbursed to Burbrink as a loss out of the project. The \$1200 will be claimed against the TIF for reimbursement. Payment for moving this season will be \$17 per acre for approximately 74 acres.

The NDB license is being processed by the FCC. The Unicom license is also under review and being processed.

Signed progress estimate on the overlay runway 15-33 project.

Malcomb motion to allow Ryan Curry to be the signature for the AWOS contract. Included in the motion is authorization to sign the notice to proceed. Second by Black. Passed unanimous.

Ryan signed claim to State for our portion of reimbursement of project. Should expect check from them in 6-8 weeks.

Approved payment for final billing on hangar. All work is complete and work inspected after rains – no leaks.

Discussed accounting issues with the State Board of Accounts.

Discussed airport dinner planning. Will try to schedule for first week of December of January.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Nathan Burbrink		327	1200.00
Bradshaw Building		Hangar Loan	2373.00
AAI		325	125.00
Hoosier Industrial		Hangar Loan	850.00
Stearns Supply		Hangar Loan	18.02
Cintas	529255369 529259181	327	76.38
Rumpke	399846	324	48.45
Dave O'Mara	7510-1	Hangar Loan	26000.00
Ryan Curry		344	2033.30
IDOR		Rotary	264.28

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