

*Aviation Commission
Regular Meeting
November 1, 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
- Brett Campbell

The minutes from the previous meetings were read and approved.

Carson discussed the return of the unused project funds that were turned back in to the FAA.

A letter from Dave Bishop requesting improvements to the Bishop Aviation hangar was presented. The cost of improvements is estimated to be \$9450. The hangar lease agreement allows for the renter to make improvements, not at a cost to the airport.

Brett Campbell presented information about meeting with INDOT concerning the closing of projects. The paperwork to release final retainage to Dave O'Mara Contractors for the projects was issued for signatures. There was an issue with cracks on runways 5-23 that will need to be addressed as soon as possible. The runway striping was completed, and the crack sealing is a project that is next on the priority. Mayor Hall will be researching the possibility of using the city street department crack sealer. The Pilot's Club and local pilots will be approached to assist with the sealing. Brett Campbell volunteered to work a Saturday and/or Sunday if needed to assist with the repairs. Bids will be solicited for the project in 2006. Curry suggested having BF&S review INDOT's Pavement Condition Index Survey.

Carson presented information from PEI Maintenance to replace the underground storage tank monitoring system. The quote will be tabled until the next meeting. Additional quotes will be requested.

PEI also offered to replace the trim kit for the fuel pumps. Malcomb motioned to purchase the kits and installation using funds from the Rotary fund. The motion was seconded by Apsley and approved unanimous.

Apsley motioned to decommission the NDB. The motion was seconded by Malcomb and passed unanimous. Curry will attempt to sell the NDB for parts, with the funds to be used for crack sealing costs if needed.

Carson and Curry will be meeting with the Muscatatuck Urban Training Center personnel to discuss the Airport Master Plan.

Black discussed a concern for the lack of safety operations during the Airport Awareness Days.

Claims Paid:

| Payee | Reference: | Account | Amount |
|-------------------------|---------------------|------------|-----------|
| REMC | | 321 | 466.05 |
| Kocolene Marketing, LLC | | 206 | 57.04 |
| REMC | | 321 | 434.90 |
| Verizon North | | 306 | 199.56 |
| Jennings Water | | 323 | 79.93 |
| Verizon North | | 306 | 197.67 |
| Wal-Mart | | 406 | 4.75 |
| Dave O'Mara Contractors | | Grant | 17,621.05 |
| AvFuel | 001869710 | Rotary | 24641.00 |
| S & G Electrical | 35313 – 35401 | 202 | 313.17 |
| Barber Tool Rental | 4025 | 326 | 137.00 |
| Rumpke | 0470225 | 311 | 53.41 |
| BF&S | 48094 | AWOS Grant | 2816.69 |
| BF&S | 48093 | Grant | 2480.63 |
| BF&S | 48095 | Grant | 5415.17 |
| C3BB | | Rotary | 70.00 |
| The Office Center | 033871A – 034166A | 211 | 40.00 |
| Dave O'Mara Contractors | | Grant | 70,102.11 |
| Dave O'Mara Contractors | | Grant | 48,889.83 |
| Peacetree, Inc. | | Rotary | 900.00 |
| Frank Schneider | 592486 | 401 | 90.00 |
| Cintas | 529357635-529353822 | 406 | 87.30 |
| Ryan Curry | | 344 | 2000.00 |
| Carson | | 103 | 105.00 |
| Black | | 103 | 105.00 |
| Malcomb | | 103 | 105.00 |
| Apsley | | 103 | 105.00 |

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