

*Aviation Commission
Regular Meeting
October 5, 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:

- Ryan Curry
- Brett Campbell
- Chris Ertel

The minutes from August and September were read and approved.

Discussed follow-up questions on the issue with IDOR and past due payment we paid for UST fees.

Brett Campbell with BFS presented information and updates on the construction projects on the taxiway extension, taxiway overlay and runway overlay.

Chris Ertel discussed TIF funding on the projects. Funds are available to allow us to proceed with the AWOS. Funds will be \$150,000 now to replace the federal funds that were held this year. The local match will be paid for by the TIF board. Another \$150,000 will be available in 2005 to install the AWOS. The funds provided by the TIF board will be interest free.

Reviewed progress estimates for the overlay runway 15-33 project.

Reviewed progress estimates for the partial parallel taxiway extension.

Signed reimbursement requests for the FAA and State.

Brett Campbell is going to apply the current runway safe zone regulations to 15-33. There is concern that the poles in the field at the end of 33 are located in a safety zone.

Discussed current issues surrounding the late payments on utilities. Apsley motioned to have the city proceed with paying the utility bills. The board with detail and sign claims for each month coming up. Seconded by Malcomb. Approved unanimous.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Ryan Curry		344	2000.00
IDOR		Rotary	582.48
Trade-A-Plane		311	38.40
Meteor Logix	10845033	301	399.00
FedEx	7-605-25075	203	40.26
Jennings Water		323	44.68
AV Fuel	001585093	Rotary	15333.66
Indiana Farmers Mutual		316	93.00
IDOR	04009458071 04009458075	Rotary	1808.00
IDOR		Rotary	23.46
Cintas	5292515421 529244023 529247787	406	113.33
Carson		103	105.00
Malcomb		103	105.00
Black		103	105.00
Apsley		103	105.00

Malcomb motioned to make appropriations as follows: from 416 to 406 - \$500, from 325 to 203 - \$160, and from 325 to 301 - \$130. Second by Apsley. Passed unanimous.

Discussed opportunities for moving a business into the new hangar. Instructed Ryan to make sure the hangar stays empty and to ask the prospective business to attend our meetings to be able to assist with relocation.

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