

*Aviation Commission
Regular Meeting
September 2, 2003*

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

Board members present:

- Charles Carson
- Dennis Apsley
- Bill Black
- Howard Malcomb

Guests present:

- Ryan Curry
- Paul Shaffer
- Adam Young
- Brad Bender
- John Hall

The minutes were read and approved.

Carson reviewed FAA Grant acceptance paperwork. Copy goes to FAA, Lulu Belle, Attorney's office, BOAC Secretary and Airport files.

Paul Shaffer discussed approvals and logistics to proceed on taxiway rehabilitation.

Carson opened discussion about quotes for hangar buildings. The discussion centered on attorney comments that specs for the building were not specific enough to properly quote the project. Adam Young from Harmon Construction discussed issues with inconsistencies in bidding design/build project. Brad Bender offered assistance from his company to help design specs for the hangar. Proposal submitted for design of building. Malcomb motioned to discard all bids for hangars due to the confusion. Second by Apsley and passed unanimous.

BF&S will send proposal for specs for new building engineering. Paul Shaffer will send building standard examples to us for review.

Curry announced that the Airport Awareness Days was a complete success. He also stated that the August fuel sales were over 3200 gallons.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
IDOR		Rotary	408.12
Ryan Curry		344	1750.00
Richard Schneider	731789	327	1012
Cintas	529145087 529141548	406	61.98
Nathan Burbrink		343	1184
BFS		Phase II Grant	9862.66
AV Fuel	001321890	Rotary	14800.54
NV Plain Dealer		311	10.54
NV Sun		311	10.01
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NV Sun		311	10.54
L&E Wholesale	43399	202	40.50
KOVA	152200	327	169.35

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