

*Aviation Commission  
Regular Meeting  
September 7, 2004*

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

Board members present:

- Charles Carson
- Bill Black
- Mayor John Hall (filled the vacancy of one board member to satisfy the requirements of a quorum)

Guests present:

- Ryan Curry
- Don Manley

Discussed billings from the Indiana Department of Revenue for UST fees from 1991 and 1996. Black will obtain a case ID from the IDOR.

Discussed TIF funding for upcoming project. Carson will approach the TIF board before the next meeting. The notice to proceed will not be signed until funds are guaranteed.

The construction contract for the taxiway extension and overlay was signed by Carson. The contract for the taxiway overlay was signed.

Signed the construction contract for 15-33 overlay project.

Reading of the minutes postponed until next meeting for review by other members not present.

Claims paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Jennings Water		323	63.53
S&G Electric	29817	327	86.00
IDOR		Rotary	454.18
Nathan Burbrink		343	1184.00
REMC		321	984.40
L&E Wholesale	51691	327	9.50
Greathouse	101855	327	9.79
Rumpke		324	47.50
Cintas	529236715 529240319	327	73.90
Verizon		306	317.41

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