

*Aviation Commission  
Regular Meeting  
September 6, 2005*

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
- Jack Hemmings
- Vicki Hemmings
- Chuck Waggoner

The minutes from the previous meeting will be read at the October meeting.

Jack Hemmings was on hand to discuss the contract for the hangar with St Anne Services. The lease details will remain the same, with a lease that is renewable annually with a 2% increase per year. The lease will be reviewed by the city attorney before signatures. The Hemmings' and the Board agreed on the lease.

The board discussed the problems with the delinquent payments from C Brown, who is renting and behind in rent payments for a hangar. It was decided to accept his payment to bring his account current.

The board decided to amend the hangar contracts to reflect a 15% penalty if hangar rent is more than 90 days due, plus attorney fees if legal action is required.

The TIFF district will be covering the costs for the runway striping. The funds will not have to be reimbursed by the board.

On the building payments for the new hangar, Dave Bishop will send a check to the airport for a portion of the rent and a check to the TIFF for the remainder.

Malcomb made a motion to transfer \$300 from 416 (fuel system maintenance) to 323 (water). Black seconded the motion, passed unanimous.

Curry informed the board that the infield needs to be mowed again. The cost will be \$1200.

Claims Paid:

AVFuel	1791969	Rotary	33.63
Goecker	287556	417	31.95
AVFuel	001829497 – 001828787	Rotary	20426.45
King Communications	9434	211	125.31
Cintas	529338608 – 529334805	406	82.58
Scottsburg Utilities		216	70.00
Rumpke	0457525	324	51.94
Montgomery Trucking & Excavating	332	342	1200.00
Peacetree, Inc.	106301	216	727.32
Ryan Curry		344	2000.00
Nathan Burbrink		342 – 326	1275.00
Jennings Water		416	
Butler, Fairman & Seufert	47612	Grant	1035.46

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