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# City of Peru

Peru Municipal Airport  
Board of Aviation Commissioners

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## A. Call to order – 7:00 PM

A meeting of BOAC was held at Peru Municipal Airport on May 9, 2023.

Board Members in Attendance - Jim Clary, Chris Rooker, Phil Lane.

## B. Meeting Notice – Posted and Advertised

## C. Roll Call – 3 voting members in attendance

## D. Guest – Joseph Worley (Hanson), Bruce Payton (Hanson), Josh (Purdue Flight Instructor)

## E. Approval of minutes – A motion to except minutes was made, Seconded and approved

## F. Financial Reports – Financial report was given. Motion to except financial report was made, and seconded.

## G. Special Report

1. Managers' Report – Written Report Attached.
  - a. Discussed camera coverage for security for after hours to be linked in with 911.
  - b. Still having issues with roof leak on the FBO
  - c. Pappi Lights – Still inquiring about warranty on last repair.
2. Fuel Report – Written Report Attached.
3. Hanson Report – Handed out and reviewed.

## H. Old Business

1. More discussions on Chad Weisand's Land Rental, Still under review.
2. Farmland rental was discussed.

## New Business

1. 2023 Open House
  - a. Price set for airplane rides
  - b. The Grissom Boom Display will be available for open house
  - c. Decided not to rent food truck for open house
  - d. The Airport will be providing the food and refreshments

- e. Phil Lane to contact pilots that will be flying for the open house and acquire documentation for the FAA.
  - f. Contacting Purdue and Lyft to have airplanes for display
  - g. Discussion about lowering fuel prices during the Air Adventure (Oshkosh) for the transit traffic flying to Oshkosh.
2. Commercial Hanger
    - a. Discussions on what to utilize the new hanger for – Business, learning center.
  3. Beginning discussions for fly in breakfast, no set schedule at this time.

## Announcements

1. Next Meeting June 13, 2023

## Adjournment

1. Motion to adjourn was made, seconded and excepted – 8:34 pm



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Secretary

13-June-2023

Date of approval