

City of Peru
Peru Municipal Airport (I76)
Board of Aviation Commissioners
Minutes
July 7,, 2015

1. Call to Order – 7:00
2. Meeting Notice Posted and Advertised
3. Roll Call – Bill, Harry, Mike, Jim
4. Approval of Minutes: Motion to approve minutes of June 2, 2015 Meeting – carried 4/0
5. Financial Report – Discussed budget for 2016, due by July 17th
Reviewed Income/Expense of Fly-in, will be about \$250 net income
6. Special Reports
 - A. NGC Engineering –
 - B. Operations Report –
 - C. Reviewed invoice for glide slope lights – Was double quote, Dee will contact vendor for explanation
7. Open House – Discussed Open House, all worked out well and BOAC would like to do it again next year
8. Unfinished Business:
 - A. Aviation Fuel – Reviewed fuel price update
 - B. North end entrance improvements –
 - i. Discussed repair to drainage culvert to Wolf property
 - C. Discussed need to set date to mark trees to be topped for GPS approach
9. New Business
10. Adjourn – 8:15