

City of Peru
Peru Municipal Airport (I76)
Board of Aviation Commissioners
Minutes
August 4,, 2015

1. Call to Order – 7:00
2. Meeting Notice Posted and Advertised
3. Roll Call – Jim Clary, Harry Denham
4. Approval of July 7th Minutes – Reviewed, no action
5. Financial Report – No Report
6. Special Reports
 - A. NGC Engineering –
 - i. Fuel Farm Bid – discussed rebidding fuel farm project
 - ii. Mark Trees – We can use GPS to mark trees if we drop tree
 - iii. Walked the area around the terminal and ramp
 1. Looked at pavement cracks, discussed maintenance
 2. Discussed location away from east boundary tree line for wind sock
 - B. Operations Report – written report
7. Unfinished Business:
 - A. North end entrance improvements –
 - i. Discussed repair to drainage culvert to Wolf property
8. New Business – Osh Kosh Charter
9. Adjourn – Meeting ended at 7:45