

City of Peru
Peru Municipal Airport (I76)
Board of Aviation Commissioners
Minutes
September 1, 2015

1. Call to Order – 7:00
2. Meeting Notice Posted and Advertised
3. Roll Call – Bill Mallow, Harry Denham, Jim Clary
4. Approval of
 - A. July 7th Minutes – Motion was made and seconded to approve 7/72015 minutes, carried 4/0
 - B. Review Meeting notes August 4th – There was not a quorum for the 8/4/15 meeting
5. Financial Report – No Report
6. Special Reports
 - A. NGC Engineering – Fuel Farm Bids
 - B. Operations Report
 - i. Tree Removal on South end of Airport – Harry will check with land owner to see if removal of trees is necessary (Oldfather Property)
 - ii. Remaining Trees
 1. Kelly will check with land owners to ask permission to top or drop obstruction trees and report in October.
 2. Looked at pavement cracks, discussed maintenance – reviewed bids from Pavement Solutions and Masterseal Unlimited. Jim and Kelly will check on satisfaction of work from Plymouth and Wabash
 3. Discussed location away from east boundary tree line for wind sock – possibly between Rwy and Taxiway
7. Robert J. Esquivel
Program Manager
Federal Aviation Administration
Will be here September 14th 3:00
8. Unfinished Business:
 - A. North end entrance improvements –
 - i. Discussed repair to drainage culvert to Wolf property
9. New Business –
 - A. Osh Kosh Charter
 - B. Set Date for 2016 Fly In for Miami County Tourism Guide 9/17/2016
 - C. Will solicit bids from Oglesby and Pat Gray to remove or top remaining trees
 - D. Oglesby will submit bid to bulldoze scrub trees and brush at north end of Rwy
10. Adjourn – 8:00

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