

**City of Peru**  
Peru Municipal Airport (I76)  
Board of Aviation Commissioners  
Minutes  
October 6, 2015

1. Call to Order – 7:02
2. Meeting Notice Posted and Advertised
3. Roll Call – Mike Schaub, Bill Mallow, Harry Denham
4. Approval of September 1, 2015 Minutes – Motion to approve and second, carried 3/0
5. Financial Report – \*As of 10/1/2015 fund balance of \$39,860.01  
\*City approved 3% increase in 2016 budget  
Motion and second to accept financial report, carried 3/0
6. Special Reports
  - A. NGC Engineering - Fuel Farm Grant Report  
Discussed letter sent to Dee 10/15, Jim Clary 10/1 from R Esquivel, FAA  
Ask Dee for Funds needed on Fuel Farm project in 2015  
Discussion of Tank Installation and related needs
  - B. Operations Report
    - i. Oldfather tree removal (clean up) – Harry – No Report
    - ii. Remaining Trees
      1. North end tree removal or top – Kelly – No Report
      2. Pavement repair update – Tabled
        - a. Pavement Solutions – Jim
        - b. MasterSeal - Kelly
7. Robert J. Esquivel – Mr. Esquivel toured the airport on September 14<sup>th</sup>. Discussed both short and long term needs/plans. The purpose of the visit was familiarization with both the facility and staff/board.
8. Unfinished Business:
  - A. North end entrance improvements – 32’ entrance gate has been installed on the north end of the airport (CR 200)
  - B. Wolf property culvert repair – All repairs completed
  - 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
9. New Business –
  - A. Parsons Roofing to submit cost estimate for repairs to roof of north and south hangers
  - B. Kelly to prepare wish list for end of year purchases
  - C. Mike is checking on lease City of Peru has on 10 acre parcel north of CR 200
    - i. Are lease payments being made to city
    - ii. Are funds credited to airport fund
10. Adjourn –

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