
City of Peru

Peru Municipal Airport
Board of Aviation Commissioners

A. Call to order – 7:00 pm (June, 13th 2023)

A meeting of **BOAC** was held at **Peru Municipal Airport** on **June, 13th 2023**.

Board Members in Attendance – Jim Cary, Chris Rooker, Phil Lane

Board Members not in attendance included – Karl Rosenow

B. Meeting Notice – Posted & Advertised

C. Roll Call – 3 voting members in attendance

D. Guest – Pat Russel (City Council Liaison), Kelly Wolf (Airport Manager), Bruce Payton (Hanson).

E. Approval of minutes – A motion was made to except the minutes from May 9th meeting, seconded and approved.

F. Financial Reports – Financial report was given, motion to except financial was made and seconded. Report supplied with this report.

G. Special Report

1. Managers' Report – Written Report included with minutes
2. Fuel Report – Written Report included with minutes
3. Accepted Quote tree trimming quote from Grays Tree Service – Quote included with minutes.
4. Hanson Engineering Report – None provided at this meeting.

H. Old Business

- a. More planning for the July open house.
 - i. Rain Date set for July 30th
 - ii. Prices for flights were discussed, decided to charge \$10.00 per person for flights
 - iii. Planning is still underway, more to follow.
- b. Farmland rental.

I. New Business

- a. Hanger Rent increase – purposed and accepted to raise hanger rent up \$10.00 per month. Increase to start on September, 23 2023.
- b. Airport directional signs to be made to place around Miami County in the vicinity of the airport. Jim Clary is managing the production of the signs.
- c. Proceeds from the open house to be donated to the Peru Circus.

- d. Live bands for the open house were discussed. No formal decision at this time, to discuss more during July's meeting.
- e. Lowered Jet "A" fuel price per gallon to \$4.35. Left AVGAS at current price, \$5.50 per gallon.
- f. Received multiple quotes for tree trimming services to trim trees on the south side of the airport where the outlying markers are to get the trees away from them. We selected and voted on the services of Gray's tree trimming service for \$700.00

J. Announcements - No new announcements for this meeting.

Adjournment – 9:15 pm

Secretary

Date of approval

PERU AIRPORT MANAGERS REPORT FOR MAY 2023

FOR THE MONTH OF MAY 2023, THE PERU MUNICIPAL AIRPORT SOLD 233.180 GALLONS OF 100LL. WE SOLD NO JET A DURING MAY. OUR CURRENT 100LL LEVELS ARE 4,125 GALLONS AND JET A IS 8,020 GALLONS

WE DID GET AN OFFER FROM TRI-GREEN JOHN DEERE FROM LOGANSPORT TO TRADE IN THE SNOW BLOWER AND POWER BROOM FOR A 10 FOOT SNOW PUSHER FOR THE TRACTOR. I GOT THEIR PROPOSAL FOR EVERYONE TO LOOK AT.

WE DO HAVE SOME TREES GROWING NEAR THE NORTH OBSTRUCTION LIGHT ON THE AIRPORTS PROPERTY SOUTH OF 100 NORTH. I AM PROVIDING SOME PICTURES FOR EVERYONE TO LOOK AT. I, VE HAD 2 QUOTES SO FAR.

CHIP HENTCHEN IS BUYING RALPH JEFFERS OLD HANGER AND HE IS WANTING THE AVIATION BOARDS APPROVAL ON A LAND LEASE CONTRACT.

RON FEARNOW IS WANTING TO BRING HIS CESSNA 172 TO PERU BUT SO FAR ALL WE HAVE IS THE MAINTENANCE HANGER WITH SOME CITY EQUIPMENT IN IT. WE CAN MOVE SOME EQUIPMENT TO HANGER 2B BUT RON FEARNOW THINKS WE CAN LEAVE SOME STUFF IN THE MAINTENANCE HANGER FOR RIGHT NOW.

ERICK HAWK THE PERU FIRE DEPARTMENT FIRE CHIEF IS WANTING TO BRING A FIRE TRUCK OUT FOR THE OPEN HOUSE AND I DO HAVE A SPOT FOR HIM.

AT LAST MONTHS FUEL READING ON THE 100LL THE COMPUTER WAS SHOWING 233.180 GALLONS SOLD BUT THE COUNTER UNDER THE 100LL HOSE CABINET WAS SHOWING 235.00 BEING PUMPED SO I WASN,T SURE IF WE NEED TO HAVE HOOSIER EQUIPMENT CHECK IT OUT AS THEY ARE IN THE AREA WORKING.