

Peru Municipal Airport I76  
Board Meeting  
February 13, 2024

**Call to Order:**

The meeting was called to order at 6:08PM in the conference room at the Peru Municipal Airport.

**Present:**

Jim Clary – President

Phil Lane – Secretary

Karl Rosenow – Marketing/Member

Joel Ebert – Member

Chris Rooker – Treasurer

Kelly Wolf – Manager

Joe Worley – VP of Hanson Engineering

Bruce Payton – Engineer of Hanson

Grant Ebert – Recording Secretary

**Approval of Agenda:**

Agenda was approved at 7:32PM

**Approval of Minutes:**

January minutes were not present at this meeting and will be presented in March.

**Financial Reports:**

**Special Reports:**

1. Manager's Report:
  - a. Chevy Truck seat belts do not work, and clutch is failing
  - b. New sign displayed for fire extinguishers
  - c. Social Media post for Seminar on Saturday
2. Hanson's Report:
  - a. Recapped 2013 Airport Layout Plan
  - b. Presented exhibits of hangars
  - c. Presented costs of exhibits
  - d. Justified size of exhibits and AIP grant applications
  - e. Improvements to old structures is not funded under AIP grant
3. Fuel Report:
  - a. Hold fuel purchases until next month

**Old Business:**

1. 2024 Spending Plan Building and Grounds
  - a. Discussed 3 bids on crack sealing for runway
  - b. Discussed metal roof or paint for T-Hangars
2. Open House possible dates
  - a. September 7<sup>th</sup>
  - b. September 14<sup>th</sup>
3. Marketing Plan and Web Page – Karl Rosenow

- a. Budget \$2,000 for Webpage development
4. Installed Water Softener – Chris Rooker

**New Business:**

1. Rent cost for new hangars
  - a. 20% increase of rent for extra space
2. Discussed redesign of Airport Layout Plan
  - a. Possibly extend 1-19 to 5,001ft for business traffic
  - b. Businesses to build on airport property
3. Fuel
  - a. Redistribution of unused fuel funds to other accounts
  - b. Compared fuel prices near Peru
  - c. Discussed if airport businesses will buy airport fuel or their own
4. Obtain T-Hangar bids from the area
  - a. repaint and new metal
5. Marketing
  - a. Website – Wordpress Builder
  - b. Access to other websites comments (AV Fuel, AOPA, Foreflight, etc.)
  - c. Google Business
  - d. Create an Instagram and link to Facebook
  - e. Build a handle for the airport and start using hashtags
  - f. Promote Events, Activities, and Attractions on the airport and the City of Peru
6. Transportation Options
  - a. Church Buses (for Circus Days)
  - b. Enterprise (Emerald Member)
  - c. Short term loan from local car companies

**Motion:**

Start construction of seven 48ft wide hangars:

Phil Lane – Motioned

Jim Clary – Yes

Karl Rosenow – Seconded

Joel Ebert – Yes

**Announcements:**

**Adjournment:**

The meeting was called to a conclusion at 8:50PM

Minutes submitted by: Grant Ebert 2/14/24

Minutes approved by: