

Peru Municipal Airport I76
Board Meeting Agenda
February 11, 2025

Call to Order:

The meeting was called to order at 6:25 PM in the conference room at the Peru Municipal Airport.

Roll Call:

Jim Clary – President - present
Joel Ebert – Member - present
Kelly Wolf – Manager - present
Chris Rooker – Treasurer - absent

Christopher Solida – Recording Secretary - present
Karl Rosenow – Marketing/Member - present
Phil Lane – Secretary - absent

Approval of Minutes:

Motion made and seconded to approve December 2024 minutes at 6:27 PM. Motion PASSED.

Hanson Report

Motion by Joel and seconded by Karl to authorize Jim Clary to sign and forward 2 pay request and grant documents. Motion PASSED.

Financial Reports:

Fund Balance as of 12/31/2025 is \$88,337.41

Appropriations, Fund balance and Budget all were reviewed and discussed by 6:52 PM.

Special Reports:

1. Manager's Report:
 - a. 27.780 gallons of 100LL with a 2,749-gallon balance in 100LL fuel tank.
 - b. 73.700 gallons of Jet-A sold with a 6,766-gallon balance in Jet A tank
 - c. Waste Management increased out dumpster fee from \$91.00 per month to \$115.00 per month.
 - d. Office computer replacement being looked into.
 - e. Kelly's vacation will be from 3/3/25 through 3/9/25.

Old Business:

1. Discussed CAP update.
2. Discuss in brief Government Surplus Equipment

New Business:

1. Discuss in passing Kalamazoo Museum trip and
2. Paid Recording Secretary and event planner
3. 2025 Open House event dates discussed- most probable is a May event.
 - a. New attraction events and vendors discussed also
4. "Hanger Build to Suit" sign discussion

Adjournment:

The meeting was called to a conclusion at 7:25PM