

City of Peru
Peru Municipal Airport (176)
Board of Aviation Commissioners
January 10, 2023

A. Call to Order – 5:00 PM

B. Meeting notice posted and advertised.

C. Roll Call – Mark McIver, Karl Rosenow, Jim Clary

D. Guest

a. Scott and Anne Smith – Smith Farms, Airport Land Lease

Smith Farms offered an average of \$200/acre for 3 years to farm the airport property consisting of 91 acres (+/-). The acreage includes hay (\$160/acre and beans \$220/acre).

A motion was made and seconded to approve the lease terms as presented and attached. The motion carried 3/0

b. Chris Rooker – Cabinet Shop, Interested in filling vacant board seat. Chris stayed and participated in the meeting, ask questions and made suggestions, did not vote on action items. At the conclusion of the meeting Chris indicated he would like to join the board.

A motion was made and seconded to forward the name of Chris Rooker to Mayor Hewitt with a recommendation he appoint Chris to the BOAC. The motion carried 3/0

E. Approval of 12-13-2022, minutes. - **A motion to approve the 12-13-2022 Minutes was made and seconded. The motion carried 3/0**

F. Financial Report – December and End of Year is not closed

a. Aviation Fund Balance 2206 – 12/31/2022 \$56,233.91

b. The Unexpended Budget Balance – 12/31/2022 \$ 6,642.50

c. We will receive____ in hangar rent through Current

d. December Tax payment \$34,958.37

e. If we use all our budget, we will spend \$22,354.59

f. Lori will provide final reports for 2022 once EOY is closed.

A motion to accept the December financial report was made and seconded. The motion carried 3/0

G. Special Reports –

a. Managers' Report – Written Report Attached

i. Reported December fuel sales:

17.3 gallons 100LL

24.8 gallons Jet A

ii Fuel Sales for 2022		
100 LL	5,580 gallons	\$29,874.1
Jet A	14,512.4 gallons	\$65,538.3
Total	20,092.8	\$95,412.5

b. Fuel report – No Report

c. Hanson –

- i. Continue to work with FAA to activate SAMS registry
- ii. Reported state match will not be made until SAMS registry completed
- iii. Bruce shared information regarding private investment in airport capital projects. Recommended airport improvement magazine.

H. New Business – None

l. Adjourn – 8:30

PERU AIRPORT MANAGERS REPORT FOR JANUARY 2023

For the month of January, the Peru Municipal Airport sold 33.220 gallons of Jet A and 130.380 gallons of 100LL. On January 25th the Airport got about 5 inches of wet snow. It took me and Chris Solida 8 hours on January 26th but still had the Airport closed because the snow that fell melted but froze so it wasn't till January 27th before we could reopen the Airport. The F-250 snow blade stick up so luckily, we had the Chevy Truck as a backup so we were able to get the snow plowing done. Found out later we had a stuck valve on the F-250 so I was able to unstick it a day later. Really proud of Chris Solida because on the Chevy Truck the snow plow was acting up really bad but Chris was able to work with it.

We do have about 100 feet of fence down on the Southwest end of the Airport. Not sure how it happened as when I called the Sheriff's Department there is no record of a crash in that area.

We need to talk about Chris Solida because over the years he has been a really big help so if we can do something for him that would be great. We are very lucky he has been able to help when we really needed it.

We did get a contract proposal from Waste Management for 3 years. Under the old contract we are paying \$181.00 a month and this new proposal is \$85.00 a month.

Andy Jeffers land rent is due and he is paying \$10.00 a month so we need to decide on what to do about his rent.

I hate to do this but with the upcoming budget talks I was wondering if the Aviation Board could help me on my salary. I love my career but my number one job is keeping everyone safe and this is something I take

seriously. I am on call 24/7 and I have gotten calls very late about when our fuel system breaks, I'll go out and try to fix it mostly it's the credit card reader so I'm not afraid to help out even if it's well after I get off work. When it comes to snow plowing this is something that has to be done right because people's lives depend on how well you get the airport plowed off. It's the same way with the fuel system because it has to be maintained right for everyone's safety.