

City of Peru
Peru Municipal Airport (176)
Board of Aviation Commissioners
February 14, 2023
Minutes

A. Call to Order – 7:00 PM

B. Meeting notice posted and advertised.

C. Roll Call – Glenn Russell, Chris Rooker, Jim Clary

D. Approval of Minutes January 10, 2023

A motion was made and seconded to approve the minutes of January 10, 2023.
Motion carried 3/0

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

- a. Aviation Fund Balance 2206 – 12/31/2022 \$
- b. The Unexpended Budget Balance – 12/31/2022 \$
- c. We will receive ___ in hangar rent through \$
- d. December Tax Payment \$
- e. If we use all our budget, we will spend.
- f. Lori will provide final reports for 2022 once EOY is closed.

The city has not closed 2022 and rolled over to 2023. There were no reports available to review.

F. Special Reports –

a. Managers' Report – Written Report Attached

i. Reported December fuel sales:

gallons 100LL	130
gallons Jet A	33

b. Fuel report:

- i. Credit account with AvFuel 1/31/2023 \$15,997.52
- ii. No comparison reports.

c. Hanson

- i. Reviewed Farmland Crop Survey to be attached to lease
- ii. Received the Disadvantaged Policy Statement to be posted to the airport website for 30 days inviting public comments.

G. New Business – Received a letter from Glenn Russell resigning his position on the Board of Aviation Commissioners effective at the close of the April 11th meeting. Glenn and his wife are relocating out of state. The Board of Commissioners wishes to express their thanks to Glenn for his contribution to the operation of the airport. His career as a military pilot and maintenance officer gave the board a unique perspective on airport operations.

H. Adjourn - 8:30

PERU AIRPORT MANAGERS REPORT FOR FEBRUARY 2023

FOR THE MONTH OF FEBRUARY 2023, THE PERU MUNICIPAL AIRPORT SOLD 122.77 GALLONS OF 100LL AVIATION LEAVING 4,876 TOTAL IN THE TANK. WE SOLD 59.410 GALLONS OF JET A LEAVING 3,933 TOTAL GALLONS IN THE TANK.

I STILL HAVE NOT HEARD BACK FROM MICHIANA CONTRACTORS ABOUT IF THE RUNWAY 19 PAPI LIGHT WAS REPAIRED UNDER WARRENTY.

HANGER 2B ROOF WAS DAMAGED IN THE LAST WINDSTORM BUT WAS REPAIRED FAST FROM RYAN CONSTABLE CONSTRUCTION.

THE SECURITY CAMERA, S FAILED BUT CURTIS GREIS WHO, S COMPANY REDITECH INSTALLED THEM SPENT 6 HOURS ON SATURDAY MARCH 4TH WORKING ON THEM AND TRACED IT TO A FAILED HARDWARE. HE WAS ABLE TO ORDER A NEW HARDWARE AND INSTALL IT A FEW DAYS LATER. GREAT JOB CURTIS.

MATT SCHLEPPENBACH WORKED ON THE MAIN HANGER ROOF.

LARRY BENSON IS RENTING OUT Hanger 9 from March 13 2023 till September 2023. AT THIS TIME ALL OUR HANGERS ARE FULL.