

City of Peru
Peru Municipal Airport (176)
Board of Aviation Commissioners
Minutes
February 8, 2022

1. Call to Order – 7:00
2. Meeting Notice Posted and Advertised
3. Roll Call – ~~Glen Russell~~, Jeff Marburger, Mark Melver
4. Approval of January minutes – A motion was made and seconded. Motion carried 3/0
5. Financial Report presented by Jeff Marburger
 - A motion was made and seconded to accept the report. Motion carried 3/0
6. Special Reports given
 1. Airport Managers Report
 2. Bruce Engineer's Report
 - Grant discussion
 - Pre-Authorization of early engineering expense up to \$15K- A motion was made and seconded to accept the report: motion carried (3/0vote)
 - Ditch removal
 - Hangar project; Pre-App....T-hangar and Commercial hangar
 - Airport land leases-discussion on clause for mud on taxiway and/or runway
 - ADS-B plane count technology discussion....deferred to March meeting
7. Unfinished Business
 - Snow plow truck
 - Updated contact list
 - Other
8. New Business discussed
 - Jim Clary Report.....Digitallydeferred to March meeting
 - Jim Clary – John Walker Huey availability for July 30th
 - Updated contact list (Mark)
 - 100LL Pump issues (saved by the generosity of Chad)
 - Hours back to 9-5 M-F 9-5 Sat and 10-4 Sun
 - A motion was made and seconded for Mark to sign Letter to FAA for CIP roll-over funds (motion carried 3/0)
 - Other
9. Adjourn – 8:45