City of Peru

Peru Municipal Airport (176) Board of Aviation Commissioners Minutes May 10, 2022

- A. Call to Order 7:00
- B. Meeting notice posted and advertised.
- C. Roll Call -Jeff Marburger, Glenn Russell, Jim Clary
- D. Approval of minutes A motion was made and seconded to approve the April 12, 2022, minutes. The motion carried 3/0
- E. Financial Report- Jeff Marburger
 - 1. Reviewed Hangar and land rent as of 5/10/2022. Land rent has not been paid, pending lease renewal and Chad has not paid land rent pending lease agreement.
 - 2. Reviewed account balances as of 5/10/2022. We have spent \$29,184 or 20% of our approved and available budget.
 - 3. The aviation fund balance as of 3/31/2022 is \$60,256.

 A motion was made to accept the report. The motion carried 3/0
- F. Special Reports
 - 1. Airport Managers Report Report Attached
 - a. Sold 131 gallons of 100LL and no Jet A.

Motion was made to approve the managers report. Motion Carried 3/0

- 2. Hanson Report -- Presented Amendment 1 for Environmental Analysis for hangar construction.

 A motion was made and seconded to approve and Clary to sign for the BOAC
- G. Old Business
- H. New Business Curtis Greis/Reditech reviewed a proposal for security cameras in the amount of \$14,720.98. Following questions and discussion the proposal was tabled for action at a later date.
- I. Adjourn 9:00

PERU AIRPORT MANAGERS REPORT FOR APRIL 2022

FOR THE MONTH OF APRIL 2022 THE PERU AIRPORT SOLD 131.960 GALLONS OF 100LL. 3,800 USABLE OR 4,400 TOTAL IN THE 100LL TANK. WE SOLD NO JET A. THE CREW CAR FUEL GAUGE FAILED SO I DID NOT KNOW IF THE AVIATION BOARD WANTED TO FIX IT. WE HAD ONE ESTIMATE OF \$300.00 TO FIX IT A FEW YEARS AGO. WE HAVE A CENTER POST IN HANGER 3 THAT WON,T COME OUT AND I,M NOT HAVING ANY LUCK FINDING ANYONE TO FIX IT. THE WHOLE MONTH OF APRIL WAS SLOW DUE TO THE WEATHER.