

City of Peru
Peru Municipal Airport (176)
Board of Aviation Commissioners
Minutes
July 12, 2022

- A. Call to Order – 6:15
- B. Meeting notice posted and advertised.
- C. Roll Call – Mark McIver, Glenn Russell, Jim Clary, Karl Rosenow
- D. Approval of minutes – May 10th minutes were presented in error. June 14th will be considered at the next meeting of the BOAC
- E. Financial Report – Reviewed and discussed the Aviation Fund Detail as of 6/30/22. June was not closed and fund balance may change.
- F. Special Reports
 - 1. Airport Managers Report – Report Attached
 - a. Sold 1,432 gallons of 100LL and 14 gallons of Jet A.
Motion was made to approve the managers report. Motion Carried 4/0
 - 2. Hanson Report –
 - a. Discussed ADS-B system to track aircraft in/out of airport for a cost of \$800.
A motion was made and seconded to install the system. The motion carried 4/0
 - b. Discussed and approved grant for environmental work for new hangars at a cost of \$75,000 with a local match of 5%.
A motion was made and seconded. Motion carried 4/0.
 - c. Board reviewed current fuel level, current wholesale cost and competitive retail prices.
A motion was made to place an order for 2,000 gallons of 100LL fuel.
- G. Old Business –
 - 1. Discussed August 1 city council presentation
 - 2. Glenn will represent Peru Municipal Airport (176) in the AOPA airport watch program.
 - 3. Continued planning for July 30th airport open house.
- H. New Business –
- I. Adjourn – 8:35