

**City of Peru**  
**Peru Municipal Airport (176)**  
**Board of Aviation Commissioners**  
**December 13, 2022**

A. Call to Order – 5:00 PM

B. Meeting notice posted and advertised

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

D. Approval of 11-8- 2022, minutes. - **A motion to approve the 11-8- 2022 Minutes was made and seconded. The motion carried 4/0**

E. Financial Report – November has not closed

- a. Aviation Fund Balance 2206 – 11-30-2022 is: \$34,727.88
- b. The Unexpended Budget Balance – is: Not Available
- c. We will receive \$1,815 in hangar rent through 12/31/2022
- d. Projected \$29,700 from November Tax payments
- e. If we use all our budget, we will spend \$22,354.59
- f. Estimated EOY Fund Balance: \$65,490.47

**A motion to accept the November financial report was made and seconded. The motion carried 4/0**

g. Discussed use of \$14,828 from ARPA grant close out.

**A motion was made and seconded to use the ARPA funds to purchase parts inventory for the fuel farm. The estimated cost around \$18,000 the additional funds can come from fuel sales. The motion carried 4/0**

F. Special Reports –

a. Managers' Report – Written Report Attached

- i. Reported fuel sales fo:
  - 156.7 gallons 100LL
  - 2197.4 gallons Jet A

b. Fuel report – No Report

c. Hanson – Presented pay request 1 on 027 grant for environmental work.

- Invoice \$18,040.36
- 5% State Match \$ 902.18
- 5% Local Match \$ 902.18

**A motion was made and seconded to pay the invoice. Motion carried 4/0**

G. New Business – None

H. Adjourn – 6:50