Minutes of the Michigan City Aviation Commission Meeting
February 13, 2007

Call to Order: The meeting was called to order at 6:30 in the terminal building at the airport.

Members Present: Greg Poulin and Tom Ringo

Others Present: Airport Manager Brian Payne

Members Absent: **:** Paul Sammann and David Miller

Minutes: The minutes of the January 13, 2007 Regular Meeting were read.

Motion to Approve: Greg Poulin Second: Tom Ringo Motion Approved

Reports:

Finance:

The Airport Manager reviewed the finance report for the month. Purchase orders for the month totaled $0.00. Total cash deposits were $8,667.11. Total Jet Fuel Sales were 2,210 gallons ($6,094.51), and Avgas sales totaled 544.2 gallons ($1,710.89).

Airport Development:

Mr. Ringo reported that the CIP has been submitted to the FAA.

Airport Manager:

It was reported that the State Board of Accounts has started their annual audit.

It was reported that Lee Thode's ramp was possibly damaged by a subcontractor who placed a dumpster at the wrong hangar.

It was reported that the fence contractors have started but are slow due to the cold weather.

It was reported that we sent a survey to Fire Department #3.

It was reported that the Airport Manager was on Ch. 97 for an FYI program about the Airport.

Old Business:

Mr. Ringo suggested that the Rules and Regulations be tabled until the next meeting.

Motion to Table: Tom Ringo Second: Greg Poulin Motion Approved

New Business:

There was a discussion and a motion was made to keep the same positions on the BOAC.

Motion to Approve: Greg Poulin Second: Tom Ringo Motion Approved

There was a discussion about writing off Klaus Krutzidowsky's tie down bill due to the airport taking control of his aircraft, N94A

Motion to Approve: Greg Poulin Second: Tom Ringo Motion Approved

There was a discussion on the selling of aircraft N94A to Scott Robertson for $980.00.

Motion to Approve the Sale: Greg Poulin Second: Tom Ringo Motion Approved

Approval of Claims Docket: January - $1,679.39

Motion to Approve: Greg Poulin Second: Tom Ringo Motion Approved

Approval of Claims Docket: February – $7,084.08

Motion to Approve: Greg Poulin Second: Tom Ringo Motion Approved

Public Comment:

Councilman Doyle stated that he does not know when the budget will be approved.

Correspondence: There was no item of correspondence.

Adjournment: The meeting was moved for adjournment by Greg Poulin and seconded by Tom Ringo.

7:00 p.m.

Respectfully Submitted,