Minutes of the Michigan City Aviation Commission Meeting
May 8, 2007

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

Members Present: Tom Ringo, Paul Sammann, and David Miller

Others Present: Airport Manager Brian Payne, Mary Stradinger, Cameraperson from ALCO

Members Absent: **:** Greg Poulin

Minutes: The minutes of the April 10, 2007 Regular Meeting were read.

Motion to Approve: David Miller Second: Paul Sammann 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 $12,397.00. Total Jet Fuel Sales were 2759 gallons ($7,682.66), and Avgas sales totaled 1248.3 gallons ($3,939.90).

Airport Development:

Mr. Ringo gave an update from the FAA on the Airports EA. It should be completed by mid July

Airport Manager:

Mr. Poulin and Airport Manager gave a presentation to the Lions Club on 4/18/07

Mr. Payne gave a presentation to the Masonic Lodge on 5/1/07

It was reported that the Airport has been meeting regularly with the Fire Department on the Airport Emergency Plan.

There is a Aircraft Accident Response Seminar on May 30th.

The Tenant Appreciation Day is scheduled for May 19th.

The Young Eagles Program on April 28th had 82 children!

Old Business:

The Rules and Regulation were discussed.

Motion to Accept: Paul Sammann Second: Dave Miller Motion Approved

It was reported that the aircraft at the S. End, N94A has been removed from the Airport.

New Business:

Mr. John Fegaras offered to sell his hangar to the Airport.

Motion to Reject to Purchase: Paul Sammann Second: Dave Miller Motion Approved

There was a discussion on the RFQ for the Terminal Building.

There was a request for the Manager to Travel to the Statehouse for the Hoosier Hospitality Award.

Motion to Approve Travel: Paul Sammann Second: Dave Miller Motion Approved

Ms. Mary Stradinger, on behalf of Mr. Bill Eisele, requests to purchase the Fegaras hangar and for a 20 year lease

Lease is Approved

Approval of Claims Docket: March – $4,471.71

Motion to Approve: Paul Sammann Second: Tom Ringo Motion Approved

Public Comment:

Councilman Joe Doyle had a discussion with Board Members regarding the Airport.

Correspondence: NGC, a aviation consulting firm out of Indianapolis, sent the Airport information regarding their company..

Adjournment: The meeting was moved for adjournment by Dave Miller and seconded by Paul Sammann.

7:05 p.m.

Respectfully Submitted,