

**Minutes of the Michigan City Aviation Commission Meeting
September 11, 2007**

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

Members Present: Tom Ringo, Greg Poulin, and David Miller

Others Present: Airport Manager Brian Payne, Cameraperson from ALCO, Councilman Joe Doyle

Members Absent: : Paul Sammann

Minutes: The minutes of the August 14, 2007 Regular Meeting were read.

Motion to Approve: David Miller Second: Greg Poulin 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 \$22,096.95. Total Jet Fuel Sales were 3087 gallons (\$9,756.87), and Avgas sales totaled 3469.7 gallons (\$13,576.81).

Airport Development:

Mr. Ringo reported that had elevations and a new layout to present. There was a discussion on the Terminal layout. It was reported that Mr. Ringo and Mr. Payne had a meeting with the Mayor on using capital expenditure funds to purchase a new mower and a used 100LL truck. The Mayor agreed to the purchases.

Airport Manager:

It was reported that we had an aircraft incident last month but followed the Airport Emergency Plan and all went smoothly.

It was reported that the Blue chip has started their new hotel and the height and lighting is being monitored. It was reported that the opening of the new Four Winds Casino has draw approximately 15-20 aircraft to the airport. It was reported that there is one cell phone tower and one crane proposed in the area but neither looks to be a problem.

A letter written to the Mayor on the Airport was read aloud.

Old Business:

There was a discussion on refueling vehicles. It was decided to purchase a 1995 Ford F600 from Perry Maintenance for the price of \$43,500 if Phillips had no other refuelers for purchase.

There was a discussion on a new mower. Mr. Payne requested to purchase a Cub Cadet 72" Tank. The board agreed to the purchase.

Mr. Payne reported that we have had little interest from pilots on wanting to change the Unicom frequency.

New Business:

Mr. Mark Streiter offered his hangar to the Airport for \$65,000.00

Motion to reject the purchase: Dave Miller Second: Greg Poulin Motion Approved

The Airport Manager discussed an issue with one particular hangar not mowing their grass. It was proposed that if they do not mow the grass within 7 days of being notified that the Airport will mow it for a one time charge of \$40.00.

Mr. Poulin suggests that the Airport notify the new hangar owners of the tax exempt forms.

There was a discussion on moving the board meeting to the 1st Tuesday of the month due to the AAI conference.

Approval of Claims Docket: \$40,006.12

Motion to Approve: Greg Poulin Second: David Miller Motion Approved

Public Comment:

Councilman Doyle had a few questions regarding the Terminal Building including movable walls and windows.

Correspondence: There were no items of correspondence.

Adjournment: The meeting was moved for adjournment by Greg Poulin and seconded by David Miller.
7:25 p.m.

Respectfully Submitted,