

**Minutes of the Michigan City Aviation Commission Meeting  
October 2, 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, Doug Wickstrum – Fanning and Howey

**Members Absent:** : Paul Sammann

**Minutes:** The minutes of the September 11, 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 \$43,500.00. Total cash deposits were \$21,929.77. Total Jet Fuel Sales were 3308 gallons (\$10,347.78), and Avgas sales totaled 2964.6 gallons (\$11,717.44).

**Airport Development:**

The Terminal Building was discussed

Tom reported that he and Brian will attend the AAI Annual Conference the week of October 9<sup>th</sup>

Tom reported that EA discussions were supposed to occur on October 16<sup>th</sup>

**Airport Manager:**

It was reported that the Airport received the new mower which is working great

It was reported that Brian drove to E. Chicago to look at the 100LL before purchasing

It was reported that we will be holding a Medivac Training at the Airport for local fire and EMS

It was reported that Fire Station #3 received a new fire engine named “Runway Rats”

**Old Business:**

There was a discussion on the lettering of the hangar buildings. The Board decided to use black lettering and instructed the Airport Manager to issue letters to hangar owners

There was a discussion on the mill and overlay of taxiway A5. The Board instructed the Airport Manager to proceed with the overlay.

**New Business:**

Mr. Jack Ditmars would like a 20 year lease for hangar A 4-7.

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

Mr. Bill Eisele requested to put a door in the front of his hangar. The Board agreed there was not significant reasoning to approve this as no other hangar building has a door in the front bifold door.

Approval of Claims Docket: No Docket was Presented

**Public Comment:**

There were no public comment.

**Correspondence:** There were no items of correspondence.

**Adjournment:** The meeting was moved for adjournment by Greg Poulin and seconded by David Miller.

7:13 p.m.

Respectfully Submitted,