

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

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

**Members Present:** Tom Ringo and Paul Sammann

**Others Present:** Airport Manager Brian Payne, Cameraperson from ALCO, Greg Monberg of Fanning & Howey

**Members Absent:** : Greg Poulin, David Miller

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

Motion to Approve: Paul Sammann      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 \$23,668.74. Total Jet Fuel Sales were 2446 gallons (\$7,977.91), and Avgas sales totaled 1789.8 gallons (\$7,072.13).

**Airport Development:**

Greg Monberg of Fanning & Howey discussed the Terminal Building, bidding schedules, and colors.

There was a discussion on the agreement between the Airport and Fanning & Howey. It was agreed upon that Tom would sign the document when received from Fanning & Howey.

**Airport Manager:**

It was reported that all the snow removal equipment is up and running.

It was reported that Filter Specialists brought their new Citation Mustang to the Airport.

It was reported that the Airport participated in the City Chili Cook-off.

It was reported that we hired a part time employee and are looking to hire a Foreman soon.

It was reported that the Airport Manager has been asked to be in a recruitment video for ISU.

**Old Business:**

It was reported that R.W. Armstrong had no update on A4-15 or moving Taxiway "B4".

**New Business:**

There were no items of New Business.

Approval of Claims Dockets: \$20,857.17

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

**Public Comment:**

There were no public comment.

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

**Adjournment:** The meeting was moved for adjournment by Tom Ringo and seconded by Paul Sammann.  
7:00 p.m.

Respectfully Submitted,