

Peru Municipal Airport I76  
Board Meeting Agenda  
April 08, 2025

**Call to Order:**

The meeting was called to order at 6:02 PM in the conference room at the Peru Municipal Airport.

**Roll Call:**

Jim Clary – President -present	Karl Rosenow – Marketing/Member - present
Joel Ebert – Member - present	Phil Lane – Secretary - present
Kelly Wolf – Manager - present	Joe Worley- absent
Chris Rooker – Treasurer - absent	Bobby Huber -absent
Christopher Solida – Recording Secretary - present	One Visitor – Bruce Payton from Hansen Engineering - Present

**Approval of Minutes:**

Motion made and seconded to approval of March 2025 minutes at 6:05 PM.by Phil Lane  
Seconded by Karl Rosenow. Motion PASSED.

**Hanson Report**

Brief discussion on Hansen report, Electrical Vault, airport lighting, and hangers discussed.

**Financial Reports:**

Given by Jim Clary. Fund Balance discussed with no numbers given but discussed the following:

- Doors refurbishing/replace
- May 6 meeting with Mayor, Clerk, and Baker Tilly for 5 year budget discussion.
- Runway/Taxiway Sealing
- Future runway issues
- Future Hanger issues and problems

**Special Reports:**

1. Manager's Report: Given by Kelly Wolf for March 2025
  - a. Sales: 32.000 Gallons of 100LL leaving a balance of – 2,578 with 600 gallons unusable in fuel tank.
  - b. Sales: 526.180 gallons of Jet-A sold leaving a current est. of 6,244 gallon balance with 300 gallons unusable.
  - c. Nice letter received from Ron Fearnow to be put on the hanger waiting list and was added.
  - d. PAPI lights failed and Michiana Contracting replaced fuses; they worked until the next storm when they were knocked out again.
  - e. Jet A was restored to good service and is working normally at this time.
  - f. Had two meetings with the Army National Guard with one more meeting to go. Their operation is scheduled for Tuesday June 10<sup>th</sup>.
  - g. Sign up sheet will be available for open house volunteers.
  - h. One bid received for Taxiway, Runway and roofing projects.

**Old Business:**

1. Discussion: Open House dates of June 28<sup>th</sup>.