

Peru Municipal Airport I76
Board Meeting Agenda
June 9, 2025

Call to Order:

The meeting was called to order at 6:00 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 - absent
Kelly Wolf – Manager - present	Joe Worley- present
Chris Rooker – Treasurer - present	Bobby Huber – absent
Christopher Solida – Recording Secretary - present	Bruce Payton - present

Approval of Minutes:

Motion made by Chris Rooker and seconded by Joel Ebert to approval of May 12, 2025 minutes, Motion PASSED.

Financial Reports:

Given by Jim Clary. Fund Balance and project reports reviewed with the following discussions:

- Project report of 18,540.00 discussed. Motion to accept made by Karl Rosenow and seconded by
- Appropriations
- Current Budgets
- Farming acreage loss due to hanger project
- Future runway sealing and first hanger roof repairs
- Motion made by Chris Rooker and seconded by Karl Rosenow to accept financial report – Motion PASSED.

Special Reports:

1. Manager's Report: Given by Kelly Wolf for May, 2025
 - a. 100LL Sales: 270.470 Gallons leaving a Balance of – 2,028 in fuel tank with 600 unusable.
 - b. Jet A Sales: 0 gallons sold for May leaving same current balance est. of 6,201.21 gallons with 300 gallons unusable.
 - c. Estimate presented from Michiana Contracting for PAPI light repair and a bill to review.
 - d. We have four pilots signed up to give rides for the Open House on the 28th.
 - e. Request made for Phil Lane to be in Charge of the loading and unloading of passengers.
 - f. Motion made by Chris Rooker and seconded by Jim Clary to pay Michiana Contracting bill.
 - g. Discuss fuel tax and purchase report.

Old Business:

1. Open House date re-discussed
2. Discuss flying/rides 9am to 2pm
3. Walk/run 2pm to 5pm
4. Food service, Troy Tomes Committed
5. Black Hawk parking

6. Police and Fire
7. Medivac Display
8. Rental Tent setup
9. Huey helicopter again this year
10. Final review will be Wednesday 25th, 5:00 pm.
11. Pylon and safety ribbon setup
12. To discuss meeting with city council and giving rides
13. Nothing new to report on the CAP
14. Government surplus equipment still considering to visit site.

New Business:

1. Kalamazoo Museum Trip still considering
2. Hanger roof repairs still considering
3. Restroom rehab on hold
4. Hanger 2B rehab on hold
5. Cost of customizing and raising Hanger doors discussed
6. Advertising for Commercial Hanger space discussed
7. Exterior painting discussed
8. Pilot contact list discussed
9. Fuel discounts and annual hanger rent discussed
10. Music at fly in discussed

Next meeting at July 18 on July 8th at City Hall

Adjournment:

The meeting was called to a conclusion at 7:32 PM