

Peru Municipal Airport I76
Board Meeting Agenda
July 8, 2025

Call to Order:

The meeting was called to order at 6:29 PM and **live streamed** in the conference room at the Peru Municipal Airport.

Roll Call:

Jim Clary – Chair	Appointed on 01/01/2011	Date of expiration 12/31/2028
Chris Rooker – Treasurer	Appointed on 01/01/2023	Date of expiration 12/31/2027
Phil Lane --	Appointed on 04/03/2023	Date of expiration 12/31/2024
Karl Rosenow --	Appointed on 01/19/2024	Date of expiration 12/31/2027
Joel Ebert --	Appointed on 10/03/2023	Date of expiration 12/31/2025
Bob Huber --	Appointed on 00/00/0000	Date of expiration 12/31/2027
Kelly Wolf - Manager		
Christopher Solida -- Recording Sec.		
Bruce Payton - Hanson		
Joe Worley - Hanson		

Approval of Minutes: Minutes from 06/09/2025

Motion made and seconded to approve June 09, 2025 minutes. - Motion PASSED.

Hanson Report:

The following pay request were voted on for approval:

1. \$3010.00 change order for 8" HDPE (Excavation, labor stone, pipe, and connectors {Qty. 140})
2. \$23,602.07 for project partial pay request (029 grant for site development) of original total of \$472,041.24.
3. \$56,800.00 of 030 grant for wetlands mitigation refund

Motion to approve made by Chris Rooker and seconded by Kelly Wolf – Motion Passed

Airport Managers Report for June 2025

- 100LL fuel sales: 288.70 gal. leaving a balance of 1818.00gal. with 600gal. unusable.
- Jet A fuel sales: 594.90 gal. leaving 5606 leaving a balance of 5606.00 gal. with 300 gal. unusable.
- June 9, ground breaking ceremony went well.
- June 10, Army Air National Guard activities went well.
- The Miami Cass REMC collected a voltage data recorder, still waiting for results.

Old Business:

- Discuss giving rides to city council members
- No CAP update at this time
- Still planning a visit to Madison In. to see Government Surplus Equipment
- Getting updated quotes for:
 - a. 1972 hanger roofs – needs refurbished/replaces/ (Chris Rooker has some sealer)

- b. Restroom rehab on hold at this time
- c. Hanger 2B on hold
- d. Need to track old hangers when new hangers begin renting
- e. Need an additional two-foot height for some hanger doors for larger aircraft

High Expense Items:

- Seal Coating bids: possible \$45,000 for Runway and Taxiway
- Electrical property grounding, \$29,000

New Business:

1. Discuss internship for the airport.
2. Possible May for new date on next open house.
3. AirZoo trip, /buss rental/ expense and dates discussed.
4. Discuss bill board rentals.

Next meeting Aug 12 possibly in City Hall

Adjournment:

Motion made by Jim Clary and seconded by Chris Rooker to adjourn - Passed
The meeting was called to a conclusion at 7:15 PM