

Peru Municipal Airport I76
Board Meeting Agenda
08/12/2025

Call to Order:

The meeting was called to order at 6:00 PM and **live streamed** in the conference room at City Hall.

Roll Call:

Jim Clary – Chair	Appointed on 01/01/2011	Date of expiration 12/31/2028 -present
Chris Rooker – Treasurer	Appointed on 01/01/202	Date of expiration 12/31/2027 -present
Phil Lane --	Appointed on 04/03/2023	Date of expiration 12/31/2024 -present
Karl Rosenow --	Appointed on 01/19/2024	Date of expiration 12/31/2027 -present
Joel Ebert --	Appointed on 10/03/2023	Date of expiration 12/31/2025 -present
Bob Huber --	Appointed on 00/00/0000	Date of expiration 12/31/2027 - absent
Kelly Wolf - Manager		-present
Christopher Solida -- Recording Sec.		-present
Bruce Payton – Hanson		- absent
Joe Worley - Hanson		-present

Approval of Minutes (for 08/12/2025):

Motion made by Phil Lane and seconded by Chris Rooker to approve minutes. - Motion PASSED.

Hanson Report:

1. Pay request made by Joe Worley for
- 2.
- 3.

Motion to approve to accept request by Chris Rooker and seconded by Phill Land – Motion Passed

Financial Report:

1. Appropriations had an unexpected balance of \$37,171.85
2. Our fund balance is \$10,306.43
3. Additional income expected
 - a. \$58,000 – Wetland Mitigation Refund
 - b. \$40,000 – Estimate Fall Taxes
 - c. \$10,000 – Current Fund Balance
 - d. Estimated by 12/31/2025 to be 77,000

Special Reports:

1. **Airport Managers Report** for July 2025 was read by Chris Solida
 - a.
2. **Fuel Sold:** 100 LL - 201.89 Gal leaving a balance of 1,514 gal with 600 gal. unusable.
Jet A -- 2,281.85 gal. sold leaving 1,841.00 with 300 unusable.
3. The earth moving work for the south T hangers was finished and the final inspection was completed on 08/05/2025.
4. We experienced and electrical failure in the main hanger and lobby which Chris Solida traced to an overloaded electrical outlet in the Women's restroom. Chris replaced the outlet and cover

which restored power again to the south hanger outlets and lobby. We'll need to be cautious from here on not to exceed the 20 Amp rating of those south outlets in the main hanger.

5. Chris Solida and Kelly Wolf replaced the 100 LL fuel station filters saving additional expenses for contract work.
6. **Current Fuel replenishment prices.**
 - a. 100LL - \$4.14
 - b. Jet A ---\$2.25
 - c. Discussed fuel replenishment, local area prices and options on next purchases of fuel.

Old Business:

- Review meeting city council to give airplane rides.
- No new update on CAP
- Still planning a visit to Madison In. to inspect Government Surplus Equipment.
- Discuss quotes for needed priorities:
 - a. Hanger roof repairs
 - b. Discuss Nature Lane Commercial Roofing Lic
 1. Coating on North Hanger - \$39,000
 2. South Hanger - \$32,500
 3. Decided the Seal coating on Runway and Taxiway was top priority – \$45,000

Motion made by Chris Rooker to seal the Runway and Taxiway. Seconded by Phil Lane – motion passed.

- Discuss AirZoo Trip:
 - a. \$2633.00 for 56 Passenger bus.
 - b. A refund of full price of cancelled 15 days before the event (Oct 15).

Motion made by Chris Rooker to get bus and seconded by Karl Rosenow – motion passed

- Discuss day trip with no lunch but dinner stop during return trip – est. \$15.00 for dinner.

Adjournment:

Motion made to adjourn - Passed

The meeting was called to a conclusion at 6:41 pm by Jim Clary