

City of Peru
Peru Municipal Airport (176)
Board of Aviation Commissioners
March 14, 2023
Minutes

A. Call to Order – 7:00 PM

B. Meeting notice posted and advertised.

C. Roll Call – Karl Rosenow, Jim Clary, Glenn Russell (By Phone)

D. Approval of Minutes February 14, 2023

A motion was made and seconded to accept the minutes of February 14, 2023.
The motion carried 3/0

E. Financial Report –

a. Aviation Fund Balance 2206 – 2/28/2023	\$ 40,115.57
b. The Unexpended Budget Balance – 2/28/2023	\$ 100,058.53
c. We will receive ___ in hangar rent through	\$ 18,000.00 (est.)
d. Spring Tax Payment	\$
e. Lori provided final reports for 2022 EOY.	
i 12/31/2022 Fund Balance	\$ \$56,233.91
ii 12/31/2022 Unexpended Appropriation Balance	\$ 6,642.50
iii 12/31/2022 12-month Appropriation Detail History	

F. Special Reports –

a. Managers' Report – Written Report Attached

i. Reported December fuel sales:	
gallons 100LL	122.7 Gallons
gallons Jet A	59.4 Gallons
ii Fuel Inventory	
gallons 100LL	4,876 Gallons
gallons Jet A	3,933 Gallons

b. Fuel report:

i. Credit account with AvFuel 1/31/2023	\$15,997.52
ii. Comparison reports - Attached	
iii. AV-105 Excise Tax Exemption Attached	

c. Hanson

- i. Reviewed Farmland Crop Survey to be attached to lease (Open Item)
- ii. Received the Disadvantaged Policy Statement to be posted to the airport website for 30 days inviting public comments. (Complete) Attached
- iii. Reported environmental has been submitted to Army Corps of Engineers and will be submitted to FAA once approved

G. New Business –

- a. Phil Lane – Attended the meeting and would be willing to fill the open seat.
- b. American Huey Contract – American Huey contract for the 2023 Open House was presented.
A motion was made and seconded to authorize Jim to sign the contract.
The motion carried 3/0
- c. Farm Lease Agreement – Reported the Farmland Lease has been signed by the City of Peru and Smith Farms.
- d. Summer Intern - Cate Wolfe would like to intern at the airport this summer. The BOAC will meet with Cate and develop a plan for her.
- e. Michiana Contracting presented an invoice for \$7,100 to replace 2 motherboards and power supply on the north PAPI light system. The Board has requested more detail on the Invoice and believes the failure occurred while the system was still under warranty.
- f. The Boyer hangar roof was damaged by high winds and is under repair. BOAC will check with the Insurance agency to see if the damage is covered by the City of Peru Insurance.
- g. Kelly reported a sign was made and will be installed on the fuel farm asking pilots to discharge sumped fuel in the container provided.
- h. Jim reported the Miami County Zoning granted a variance for a bait and gun shop on the John Hilgeman property on the southwest corner of CR 100 N and 400 W. Corey Roser Administrator reported that “Will not be operating any gun/shooting range now or in the future.”

H. Adjourn

PERU AIRPORT MANAGERS REPORT FOR FEBRUARY 2023

FOR THE MONTH OF FEBRUARY 2023, THE PERU MUNICIPAL AIRPORT SOLD 122.77 GALLONS OF 100LL AVIATION LEAVING 4,876 TOTAL IN THE TANK. WE SOLD 59.410 GALLONS OF JET A LEAVING 3,933 TOTAL GALLONS IN THE TANK.

I STILL HAVE NOT HEARD BACK FROM MICHIANA CONTRACTORS ABOUT IF THE RUNWAY 19 PAPI LIGHT WAS REPAIRED UNDER WARRENTY.

HANGER 2B ROOF WAS DAMAGED IN THE LAST WINDSTORM BUT WAS REPAIRED FAST FROM RYAN CONSTABLE CONSTRUCTION.

THE SECURITY CAMERA, S FAILED BUT CURTIS GREIS WHO, S COMPANY REDITECH INSTALLED THEM SPENT 6 HOURS ON SATURDAY MARCH 4TH WORKING ON THEM AND TRACED IT TO A FAILED HARDWARE. HE WAS ABLE TO ORDER A NEW HARDWARE AND INSTALL IT A FEW DAYS LATER. GREAT JOB CURTIS.

MATT SCHLEPPENBACH WORKED ON THE MAIN HANGER ROOF.

LARRY BENSEN IS RENTING OUT Hanger 9 from March 13 2023 till September 2023. AT THIS TIME ALL OUR HANGERS ARE FULL.