

**Board of Aviation Commissioners
Monthly Meeting Agenda
February 08, 2011**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 11, 2011 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

- January, 2011 Financial – Account Balances
- January, 2011 Financial – Fuel Sales
- Fuel Prices

Airport Manager:

- 1. January Plowing Operations
- 2. Conflict of Interest Statements
- 3. NIPSCO gas charge increase
- 4. Pancake Breakfast 2011
- 5. Avgas Sump Pump

Airport Development:

- 1. Obstruction Removal & Obstruction Lights//Beacon Replacement/AWOS Project
- 2. CIP: 2011-2015
- 3. Wildlife Assessment

Old Business:

- 1. Tom Ringo Terminal Building Dedication

New Business:

- 1. Snow Removal Plan

Claims Docket:

Amount: \$18,674.71

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: