

Minutes of the May 8, 2012 Monthly Meeting of the  
Michigan City Aviation Board of Commissioners

Call to Order: The Meeting was called to order at 6:00 PM in the terminal building at the airport.

Members Present: Greg Poulin, David Miller, and Kirk Hunter. A quorum was present.

Others Present: Joe Doyle -Council Liaison

Members Absent: Mike Shebel and Jessica Ward, Airport Manager

Minutes: The minutes of the April 10, 2012 , regular monthly meeting were read.

Motion to approve: Kirk Hunter, Second: David Miller. Motion Approved.

Manager Report:

The April financial reports were summarized by Greg Poulin.

Account Balances: We still haven't heard anything back from the state about the unemployment issue; therefore we are over in that account. All of the other accounts are either close to or under the projected budget.

Fuel Sales: Compared to April 2011, overall Jet A sales were down 14%, while 100LL sales were up 229%. Self-service sales were up 1,905 gallons for both based and transient traffic from April last year. Transient Jet A sales were down 260 gallons from April last year, while transient Avgas truck were up 128 gallons. We have sold 39% more fuel this year to date as compared with 2011. Knox currently has us beat on our Jet A fuel price. Our self service Avgas fuel price is \$0.39 less than Knox. Our full service Avgas is \$0.25 less than Porter County and \$0.23 less than LaPorte. Our Jet A is \$0.63 less than LaPorte and Porter County airport and \$0.32 more than Knox.

The Pancake breakfast is on. The FOP will be running our pancake breakfast this year. The EAA chapter 966 will offer airplane rides. The breakfast will be on July 1 from 7 am to 12 pm.

P.O. Projects:

1. Haynes Excavating has started working on the south end. He will be using the extra dirt from the South end hangars first, then if needed from the north end hangars. He will be leaving 175 ft of taxiway to the east of the end of RWY 2 for a run up area as requested by a tenant. There will be a hold line painted on that taxiway 125 ft off the center line so that planes will still be able to take-off and land while an aircraft is in that run-up position.
2. Marquiss Electric has started working on our Self Service Jet A. Northern Mechanical had to order a stainless steel check gauge before going any further on the project. They will be back to finish their work out when the part comes in.
3. Michiana Contracting has been contracted to schedule a time to come out and smooth out the ruts that they made while installing the new beacon. No scheduled date at this time.
4. Lakeshore Landscaping will be out later this month to plant the flowers around the entrance to the terminal building.

Old Business:

1. Carpet Town has recently informed the airport manager that the issue with our terminal carpet is backing related. Mohawk will be replacing the carpet with the same tiles, with corrected backing and paying for labor to install in the next couple months. The only charge to the airport will be for moving the furniture.
2. Additional information about the flag pole light is that the light can't be installed under the eave, but could be installed 3' up the flag pole to keep it out of drifting snow. A motion to accept the original ground based LED light for the \$1800 was made by Kirk Hunter and seconded by

David Miller. The motion passed unanimously. Details of exact placements will be left up to the Airport Manager.

3. The solicitation request from the Lakeshore Public television and Radio from last month was discussed and with us lacking funding and perceived lack of benefit from such advertisements. No motion was made.

No new business was discussed.

The Claims docket was for \$106,526.89. Motion to accept by David Miller, seconded by Kirk Hunter. Motion approved.

There was no correspondence.

Joe Doyle offered the only public comment, "It is nice that the Pancake Breakfast will happen." A motion to adjourn was made by Greg Poulin, seconded by David Miller. The motion approved. The meeting was adjourned at 6:30 PM