

AIRPORT BOARD OF MANAGEMENT

April 22, 2009

The Airport Board of Management convened and was called to order by Chairperson-Alderman Neal Hunter.

A. Roll Call

Present at roll call were: Members Clarence Peters, Hans Kampfer, Tom Kelly, Paul Hannes and Neal Hunter. Also present were Rob Driver, Roger Kubly, Mayor Ron Marsh and Kelly Finkenbinder.

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

Nothing new. The City Accounting Manager is still working on 2006, 2007 and 2008 transfers from the City.

D. Approval of the Bills

Clarence Peters made a motion to approve the bills. Paul Hannes seconded and the motion was passed.

E. Business presented by Airport Supervisor:

1. Fuel Sales Report

The fuel sales report was presented. Fuel prices were \$3.10 for 100LL and \$3.10 for Jet.

F. Business presented by Airport Manager:

1. Discuss new hangar area lot availability

Kelly Finkenbinder discovered the airports 500' vision line for the runway passes through two available hangar sites limiting the availability and options of the remaining hangar lots.

G. Business presented by members

Mayor Marsh suggested inviting Don Amacher to the next meeting to discuss concerns he has contacted outside individuals and organizations about.

The airport was turned down for stimulus money.

H. Adjournment

Paul Hannes made a motion to adjourn which Tom Kelly seconded.

Motion passed.

kf

Approval of the Bills

JND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES					
ALLIANT UTILITIES/WP&L	FEB/MAR UTILITY	726-010-3/09	03/24/2009	84.28	
ALLIANT UTILITIES/WP&L	FEB/MAR UTILITY	7659010-3/09	03/24/2009	339.67	
ALLIANT UTILITIES/WP&L	FEB/MAR UTILITY	727-010-3/09	03/24/2009	219.50	
ALLIANT UTILITIES/WP&L	FEB/MAR UTILITY	65-001-03/09	03/24/2009	7.84	
ALLIANT UTILITIES/WP&L	FEB/MAR UTILITY	028-001-3/09	03/24/2009	23.95	
JND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
MONROE LOCK SHOP	SERVICE CALL, OPEN LOCK	AR1005	03/20/2009	73.50	
				<u>748.74</u>	
TOUCH N GO INC	Monthly Contract Fee	17	04/01/2009	2,083.33	
JND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES					
T D S TELECOM	APRIL SERVICE	25-1917-4/09	04/10/2009	41.45	
T D S TELECOM	APRIL SERVICE	28-3857-4/09	04/10/2009	203.95	
JND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT					
LAKESIDE INT'L TRUCKS	BRAKE REPAIR	22316	04/01/2009	394.42	
MONROE, CITY OF	REPAIR LOADER	88-CUST#43	04/06/2009	326.93	
TOUCH N GO INC	MARCH FUEL REIMBURSEMENT	03/09 FUEL	04/10/2009	660.79	
JND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES					
REGEZ CHEESE & PAPER SUPP	ROLL TOWEL	123688	04/13/2009	59.95	
KELLY, TOM	LABELS, CARTRIDGE	WAL-MART	04/09/2009	34.91	
JND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE					
TOUCH N GO INC	OIL	REIMBURSE	04/17/2009	5.99	
HILLER GROUP INC	100 LL	1057655-IN	04/10/2009	21,678.79	
				<u>25,490.51</u>	
				<u>26,739.75</u>	

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