

AIRPORT BOARD OF MANAGEMENT

May 26, 2010

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

A. Roll Call

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

B. Correction of the Minutes

There were no corrections to the minutes.

C. Review Financial Statement

None offered.

D. Approval of the Bills

Paul Hannes made a motion to approve the bills that was seconded by Tom Kelly.

Motion passed.

E. Business presented by Airport Supervisor:

1. Fuel Sales Report

Reviewed and generally approved.

F. Business presented by Airport Manager:

1. Discuss and recommend to Council to approve 6 year improvement plan

Kelly Finkenbinder presented a six year plan altering the priority of the previous years plans. He stated he had consulted with our DOT Aeronautical Engineer regarding its feasibility.

Paul Hannes made a motion to send the plan to Council and was seconded by Tom Kelly

Motion passed

G. Business presented by members

Hans Kampfer stated he would like to resign from the Board as soon as a replacement can be found

H. Adjournment

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

Motion passed.

kf

405-53800-210	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT PROFESSIONAL SERVICES						
	349 MONROE, CITY OF	WEIGHTS & MEASURES	3HTS&MSRS		05/13/2010	10.00	
	371 TOUCH N GO INC	FUEL	04/10-FUEL		05/10/2010	494.85	
	371 TOUCH N GO INC	Monthly Contract Fee	30		05/01/2010	2,139.58	
405-53800-220	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES						
	231 T D S TELECOM	TELEPHONE SERVICE	25-1917-5/10		05/10/2010	42.65	
	231 T D S TELECOM	TELEPHONE SERVICE	28-8357-5/10		05/10/2010	208.75	
405-53800-240	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT						
	8252 SAGER FENCING, INC	LINE POST/CHAIN LINK FENCE RE	05/04/10	AR1081	05/04/2010	375.00	
405-53800-350	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE						
	69 EAST SIDE FARM EQUIPMENT	AIR FILTER, SPARK PLUGS	12408	AR1082	05/05/2010	12.41	

GL Acct No	Vendor	Vendor Name	Description	Invoice No	PO No	Inv Date	Amount
	628	HILLER GROUP INC	AVGAS 100LL	1064722-IN	20117	05/11/2010	29,521.01
							32,804.25
405-53800-210	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT PROFESSIONAL SERVICES						
	54	PETRO-CHEMICAL SYSTEMS IN	FIX JET FUEL PUMP	19'64		03/19/2010	1,210.76
	78	VOEGELI EWALD & BARTHOLF	LEGAL	BILL #27696		03/31/2010	30.80
405-53800-220	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES						
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	726-010-3/10		03/23/2010	175.13
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	7659010-3/10		03/23/2010	377.89
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	727-010-3/10		03/23/2010	239.91
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	765-001-3/10		03/23/2010	9.64
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	028-001-3/10		03/23/2010	32.11
	267	ALLIANT UTILITIES/WP&L	FEB/MARCH SERVICE	645-001-3/10		03/23/2010	10.55
405-53800-240	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT						
	179	PRECISION DRIVE & CONTROL,	REPAIR CONDUITS TO FUEL PUM	125763	AR1069	03/25/2010	844.49
405-53800-340	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES						
	19	HARRIS ACE HARDWARE	Monthly discount	1/10-DISC-AR		03/30/2010	1.02
	19	HARRIS ACE HARDWARE	BOWL CLEANER, FASTENERS, E1	70695	AR1067	03/13/2010	10.15
405-53800-350	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT MAINT SUPPLIES VEHICLE						
	179	PRECISION DRIVE & CONTROL,	COLUMN STEEL, CORD SET	361900		02/26/2010	350.63
	179	PRECISION DRIVE & CONTROL,	CORD SET	362884		03/12/2010	317.81
	179	PRECISION DRIVE & CONTROL,	RETURN-CORD SET	C12224		03/04/2010	177.50
	628	HILLER GROUP INC	JET A	1063469-IN		03/11/2010	19,440.61
							22,871.96
Total 405-53800							22,871.96

405-53800-220	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT UTILITY SERVICES						
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	726-010-4/10		04/26/2010	96.92
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	658-010-4/10		04/27/2010	334.43
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	727-010-4/10		04/27/2010	216.01
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	765-001-4/10		04/26/2010	9.90
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	028-001-4/10		04/26/2010	32.06
	267	ALLIANT UTILITIES/WP&L	MARCH/APRIL SERVICE	645-001-4/10		04/26/2010	11.03
405-53800-240	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT CONTR RPR AND MAINT						
	69	EAST SIDE FARM EQUIPMENT	SEASONAL MAINTENANCE-MOWI	12320	AR1075	04/19/2010	368.25
	179	PRECISION DRIVE & CONTROL,	FIX INTERLOCK ON REIL LIGHT	126312	AR1080	04/27/2010	97.13
405-53800-340	AIRPORT FUND - 405-53 - 405-53800 - AIRPORT OPERATING SUPPLIES						

PD = Fully Paid Invoice PR = Partially Paid Invoice