WARSAW BOARD OF AVIATION COMMISSIONERS
Warsaw Municipal Airport
3000 N. Airport Road
Warsaw, Indiana 46582

October 19, 2010
5:15 p.m.

PRESENT:
Jay Rigdon, President
Paul Grossnickle, Secretary
Gene Zale, Vice President
John Yingling, Member
Ernest Wiggins, Mayor
Joseph Thallemer, Council Representative
Brian Wuthrich, Auctioneer
David Beall, Airport Manager
Linda Beall, Recording Secretary

ABSENT:
Ken Ross, P.E., NGC Corp.

APPROVAL OF MINUTES: Gene Zale moved for approval of the Minutes from the meeting held September 14 2010; John Yingling seconded; carried by unanimous vote.

APPROVAL OF CLAIMS: Claims presented to the Board. Discussion followed. Paul Grossnickle moved for approval of the September 2010 claims and specifically included claims to Western Petroleum totaling $141,030.16; Gene Zale seconded; carried by unanimous vote. Claims submitted to the BOAC for approval attached hereto and incorporated herein.

TREE TRIMMING/REMOVAL BIDS: David Beall presented a letter from Ken Ross of NGC Corp detailing the bid opening that occurred at 1:00p on October 19, 2010. Discussion followed. John Yingling moved for acceptance of the bids and to table said bids to the November 9, 2010 BOAC meeting; Paul Grossnickle seconded; carried by unanimous vote.

NPDES PERMIT RENEWAL: David Beall presented the National Pollutant Discharge Elimination System permit renewal proposal for $3,500 by IWM Consulting Group for application preparation and submission. Discussion followed. Gene Zale moved for approval of the proposal from IWM Consulting Group; John Yingling seconded; carried by unanimous vote.

STEVEN'S PROPERTY ACQUISITION: David Beall updated the Board on the pending auction and the reduction in size available for auction. The auctioneer, Brian Wuthrich, expects the bid to reach $7,000/ac at auction. Discussion followed that included the limit the Board could bid is the average of the two appraisals, amended to reflect the reduction of available property. Gene Zale moved for authorization for the public notice of an additional appropriation for $357,000 for the purpose of land acquisition to the Warsaw City Council; John Yingling seconded; carried by unanimous vote. Jay Rigdon excused Mr. Wuthrich from the meeting. The Board of Aviation Commissioners determined an executive session is necessary and agreed the meeting will occur on October 26, 2010 at 5:15 pm in the meeting room of the airport terminal.

MANAGER REPORT: David Beall brought the following items before the Board:

1. September 2010 Fuel Usage Reports. Discussion followed.
2. 2010 CAS/Aviation Department Income Statements. Discussion followed.

There being no further business to come before the Board, Jay Rigdon adjourned the meeting at 6:00 p.m.

_____ _____
Jay Rigdon, President Paul Grossnickle, Secretary

THE NEXT MEETING OF THE BOARD OF AVIATION COMMISSIONERS SCHEDULED FOR TUESDAY, OCTOBER 19, 2010 AT 5:15 P.M. IN THE MEETING ROOM OF THE AIRPORT TERMINAL.