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

June 20, 2011
5:15 p.m.

PRESENT:
Jay Rigdon, President
Gene Zale, Vice President
John Yingling, Member
Paul Grossnickle, Secretary
Ernest Wiggins, Mayor
Ken Ross, NGC, Corp.

ABSENT:
David Beall, Airport Manager
Linda Beall, Recording Secretary
Joseph Thallemer, Council Representative

APPROVAL OF MINUTES: John Yingling moved for approval of the Minutes from the meeting held May 10, 2011; Gene Zale seconded; carried by unanimous vote.

APPROVAL OF CLAIMS: Claims presented to the Board. Discussion followed. Paul Grossnickle moved for approval of the May 2011 claims and specifically included claims to Western Petroleum totaling $232,378.21; John Yingling seconded; carried by unanimous vote. Claims submitted to the BOAC for approval attached hereto and incorporated herein.

NGC, CORP.: Ken Ross brought the following before the Board for approval:

1. Indiana Michigan Power Company (I & M) preliminary cost estimate for Engineering & R/W for Relocation Agreement in connection with the Power Line lowering project for $50,000.00.

Gene Zale moved for approval of this agreement; John Yingling seconded; carried by unanimous vote.

1. FAA Pay Request #11 for $47,500.00
2. INDOT Pay Request for $625.00

Gene Zale moved to approve execution by Board President Jay Rigdon of the Pay Requests; John Yingling seconded; carried by unanimous vote.

MANAGER REPORT: David Beall provided the following items for the Board:

1. May 2011 Fuel Usage Reports
2. 2011 CAS/Aviation Department Income Statements.
3. Professional Services contract for IWC Consulting for storm water testing for an amount not to exceed $2,500.00. John Yingling moved for approval of the contract; Paul Grossnickle seconded; carried by unanimous vote.

There being no further business to come before the Board, Jay Rigdon adjourned the meeting.

Jay Rigdon, President

Paul Grossnickle, Secretary

THE NEXT MEETING OF THE BOARD OF AVIATION COMMISSIONERS SCHEDULED FOR TUESDAY, JULY 12, 2011 AT 5:15 P.M. IN THE MEETING ROOM OF THE AIRPORT TERMINAL.