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

August 9, 2011
5:15 p.m.

PRESENT:
Jay Rigdon, President
Gene Zale, Vice President
John Yingling, Member
Paul Grossnickle, Secretary
Ernest Wiggins, Mayor
Joseph Thallemer, Council Representative
Ken Ross, NGC, Corp.
David Beall, Airport Manager
Linda Beall, Recording Secretary

ABSENT:

APPROVAL OF MINUTES: John Yingling moved for approval of the Minutes from the meeting held July 12, 2011; Paul Grossnickle seconded; carried by unanimous vote.

APPROVAL OF CLAIMS: Claims presented to the Board. Discussion followed. Paul Grossnickle moved for approval of the July 2011 claims and specifically included claims to Western Petroleum totaling $140,140.42; John Yingling seconded; carried by unanimous vote. Claims submitted to the BOAC for approval attached hereto and incorporated herein.

NGC, CORP.: Ken Ross presented the following for approval:

1. Invoice for NGC, Corp for $21,940.50
2. FAA payment request for $20,843.00
3. INDOT payment request for $548.51

Paul Grossnickle moved for approval of the NGC invoice; and further, to authorize the execution of the payment requests to President Jay Rigdon; John Yingling seconded, carried by unanimous vote.

MANAGER REPORT: David Beall presented the following items to the Board:

1. July 2011 Fuel Usage Reports
2. 2011 CAS/Aviation Department Income Statements.

John Yingling requested the use of the airport September 24 – 25, 2011 for Civil Air Patrol exercise; Paul Grossnickle moved to approve the request; Jay Rigdon seconded; carried by unanimous vote.

There being no further business to come before the Board, Jay Rigdon adjourned the meeting at 5:40p.

Jay Rigdon, President

Paul Grossnickle, Secretary

THE NEXT MEETING OF THE BOARD OF AVIATION COMMISSIONERS SCHEDULED FOR TUESDAY, SEPTEMBER 13, 2011 AT 5:15 P.M. IN THE MEETING ROOM OF THE AIRPORT TERMINAL.