



## Board of Aviation Commissioners

DeKalb County  
P.O. Box 4 – Auburn, IN 46706

Jim Mason, President  
Jeff Turner, Vice President

Jim McCanna, Attorney

George Wappes, Secretary  
Brad Stump, Treasurer  
Phil Rader, Member

### MINUTES

May 3, 2007

**BOAC SPECIAL MEETING:** The DeKalb County Board of Aviation met in the conference room at the DeKalb County Airport at 12:00 for a special meeting. Notification of/for this special meeting was given to local media on April 27, 2007. The BOAC met to discuss and act upon Century Aviation's proposal to lease space and operate multiple Commercial Aeronautical Services at DeKalb County Airport. Those in attendance were; BOAC President Jim Mason, BOAC members George Wappes, Phil Rader, Brad Stump BOAC Attorney Jim McCanna, Airport Manager Russ Couchman, Lara ZookGaerte, Tony Gaerte from Century Aviation, Steve McMurray from Victory Aviation and Jenny Kobiela reporter for the Evening Star.

**CENTURY AVIATION:** The committee to review the proposal from Century Aviation worked on several issues that were brought up at the previous BOAC meeting on April 20<sup>th</sup>. Wappes stated that after much discussion the committee agreed that utilities would be covered for the first year, not only because this is a start up business, but primarily due to the fact that there are no previous bills to base a true amount on. Rader commented on the issue of the needed improvements, stating that the committee agreed that these improvements would need to be done regardless of when or if the hangar is rented. McCanna cautioned the committee to be careful in the wording of the proposal on the improvements and utilities so that a precedent is not set in regards to future tenants. It was agreed that the proposal would be for one year and the improvements and covered utilities would be for the first year only. McCanna went over all of the issues of the proposal and many items were discussed with appropriate changes made and agreed upon. Stump left early for another appointment, Mason asked the sub-committee to make a motion on the Century Aviation proposal. Wappes made the motion that the board accepts the proposal and lease for Century Aviation, and that President Mason signs it after modifications are made by McCanna. The motion was seconded by Rader carried unanimously.

**Bond Money:** Couchman asked the board for a motion to use bond money to make the necessary improvements to the hangar. Rader made the motion to spend bond money to make all the necessary improvements to allow Century to start their business, second by Wappes motion carried.

**Victory Proposal:** The proposal that Victory Aviation submitted was not tendered correctly and therefore it was not up for consideration on the leasing of the new hangar.

**Victory Lease:** Mason stated that he, McCanna and Couchman met with Steve McMurray to go over the draft lease. The sub committee is working to complete and finalize the lease as soon as possible.

**Adjournment:** Motion to adjourn by Wappes at 1:50 p.m., second by Mason meeting is adjourned.

**Next meeting May 18, 2007  
No Executive Session  
Public Meeting at 1:00 PM  
DeKalb County Airport  
Glenn Rieke Terminal Building.**

---

James Mason – President

---

George Wappes – Secretary

---

Jeff Turner – Vice-President

---

Brad Stump – Treasurer

---

Phil Rader – Member