

**North Vernon Aviation Commission
Regular Meeting Minutes: April 6, 2011
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana**

Attendance - Board Members:

✓ Charles Carson	✓ Howard Malcomb
✓ Dennis Apsley	✓ Bill Black
✓ Rolla Millspaugh	✓

Guests:

✓ Ryan Curry	✓ Mayor Harold Campbell
✓ Corey Harper, BFS	✓ Jim Goen, MUTC
✓ Steve Satterly, MUTC	✓ Mike McGowen, MUTC
✓ Larry Lee, Lee's Ready Mix	✓ Janie McGowen
✓ Debbie Lee, Lee's Ready Mix	✓


A Quorum is determined. The meeting convened at 7:00 PM with Charles Carson presiding.

- I. Minutes from the ~~February~~ ^{MARCH} meeting were read and approved.
- II. Steve Satterly notified the board that Army North has approved \$3000 to cover the cost of airspace permitting for parking on runway 15-33, taxiway and future gravel area. The Army will work directly with Corey Harper and Butler, Fairman & Seufert on the permitting process and payment.
- III. Carson discussed the recent Army exercise and conditions. There are a few minor areas to be repaired. The August exercise is scheduled for August 17-31. The board discussed charging a per spot fee for parking, as the military is using the facilities and not purchasing any fuel or other economic incentives for the airport to have a closed runway.
- IV. Curry updated the board on recent and future repairs at the house.
- V. Malcomb motioned to give notice to Frank Schneider to proceed with the fence maintenance for 2011 on an as-needed basis not to exceed \$7000. The motion was seconded by Millspaugh and passed 4-0.
- VI. Harper presented engineering project updates. See attached for details.
- VII. Malcomb motioned to approve design amendment #3, taxiway standardization design (AIP 3-18-0063-13), not to exceed \$19,000, based on hourly rates. The design addresses the taxiway radius design. The motion was seconded by Black and passed 4-0.
- VIII. Reviewed terms and conditions for accepting FAA grants. Black motioned to authorize Curry to sign the updated FAA terms and conditions for accepting grants. The motion was seconded by Malcomb and passed 4-0.
- IX. Curry presented claims for payment.
- X. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,


William Black, Secretary

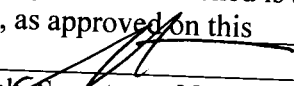
Reviewed and approved: with / without modification:


President

5-4-2011
Date

CERTIFICATION TO FISCAL OFFICER OF NORTH VERNON, INDIANA

This is to certify that the attached is a true and accurate copy of the minutes of the North Vernon Aviation Commission, as approved on this 4 day of MAY 2011, at North Vernon, Jennings County, Indiana.


William Black, Secretary - North Vernon Aviation Commission



BOAC MEETING AGENDA
April 6th, 2011 7:00 p.m.

AIRPORT ITEMS TO BE DISCUSSED

- 1) Military Parking Overview
- 2) House Repairs Update
- 3) Fence Maintenance

BFS ITEMS TO BE DISCUSSED

- 1) BFS Project Update
- 2) AAI Update & State Funding

1) BFS PROJECT UPDATES

A. Fence Construction Project (Construction) (AIP 3-18-0063-12) (BFS 4864):

- Status Report
- Progress Estimate No. 11
- Pay Request No. 12 (Fed-\$4,761, State- \$62.65, Local-\$188.61)
- Golf Course Update

B. ALP & Lighting Project (Design) (AIP 3-18-0063-07) (BFS 4448):

- ALP Preliminarily Approved – Submitted for Airspace Review
- Anticipate 2 months for final Approval

C. GA Apron (Design Phase 1) (AIP 3-18-0063-11) (BFS 4647):

- First Phase of Construction anticipated in 2012

D. Runway Rehabilitation Project (Design) (AIP 3-18-0063-13) (BFS 5076)

- Design Amendment No. 3 – Taxiway Standardization Design – *MALCOMB MOTIONED NOT TO EXCEED \$19,000 HOURLY, 2ND \$/MILLS PRCH. PASSED 4-0*
- Pay Request No. 6 (Fed-\$40,792, State- \$536.75, Local-\$1611.20)
- 75% Draft Plan Review
- Updated Design Schedule
- Environmental Scope Change for Perimeter Road
- Rule 5 Permit Fee Discussion

E. T-Hangar Taxilane Rehabilitation Project (Construction) (AIP 3-18-0063-13) (BFS 5075)

- Status Report

2) AAI UPDATE & STATE FUNDING

- A. Dedicated Funding & State Match
- B. Thursday, April 14th @ Mt. Comfort Airport "Indianapolis Regional Airport"
- C. Airport of the Year Applications Available June 1st
- D. Airport of the Year Applications Due August 1st