

**North Vernon Aviation Commission**  
**Regular Meeting Minutes: August 3, 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
✓ Rolla Millspaugh	✓ Bill Black
✓ Dennis Apsley	✓

**Guests:**

✓ Ryan Curry	✓ Corey Harper
✓ Scott Dawson	✓ Jeff Malcomb
✓ Mike McGowen	✓ Jim Goen

A Quorum is determined. The meeting convened at 7:00 PM with Howard Malcomb presiding.

- I. The minutes from the June and July meetings were read and approved.
- II. Corey Harper discussed project updates and the impact of the FAA furlough on the runway rehab project. Scott Dawson from Dave O'Mara discussed the options and timing for the job.
- III. Chuck Carson arrived at 7:40 pm.
- IV. Harper discussed Sealcoat and Paint on the taxi lane project. Scott Dawson presented the reasons for sealcoating.
- V. Dennis Apsley motioned to authorize Curry to sign grant application for the NPE project. Motion was second by Black and passed unanimously. The application will be inactive unless the FAA requires an application before a deadline.
- VI. Millspaugh motioned to approve notice to proceed on the environmental for the taxiway for the taxiway Bravo project. The motion was seconded by Black and passed unanimous.
- VII. Malcomb motioned to sign the ALP as approval by FAA and INDOT (AIP-3-18-0063-07). The motion was seconded by Apsley and passed unanimous.
- VIII. The Special Use permit and Safety sequencing plan for the AR North Exercise has been submitted to the FAA more than 60 days before their furlough. As of today, the parking exhibit is time sensitive and the board will allow the parking as planned in August 14 exercise.
- IX. Curry reviewed the MUTC parking agreement status.
- X. Rolla Millspaugh gave information about the pilot club Airport Awareness Days.
- XI. Curry presented information about the tank testing and monitoring.
- XII. Curry discussed FEMA reimbursements.
- XIII. The state Board of Accounts exit interview was uneventful for the airport.
- XIV. Curry presented information about small equipment for fire suppression onsite at the airport. Mike McGowan discussed the possibility of obtaining an Air Force unit.
- XV. One of the PHI mechanics requested sharing for an air conditioning unit for the PHI hanger. The board's portion will be \$600.

- XVI. The golf course is for sale and the owners have approached the board to see if the city would be interested in purchasing it.
- XVII. Curry discussed a request from AR North to fly a dirigible into the airport. The problem is that there has been no coordination to fly the unit which is unmanned. The board decided to let Ryan discuss with the local FSDO office and leave it to his discretion.
- XVIII. Howard Malcomb brought attention to the lighting at the LTA. It is an issue then when landing at night. Mike McGowan indicated that those lights were temporary.
- XIX. Malcomb and Millspaugh discussed the gazebo project and funding questions to help the pilots club.
- XX. The board is requesting additional appropriation at the next city council meeting. The appropriations are as follows: Property maintenance - \$4750, Engineering- \$5000, Terminal payment- \$24060
- XXI. Curry presented claims for payment.
- XXII. Meeting adjourned

Respectfully submitted,

  
William Black, Secretary

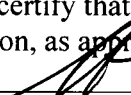
Reviewed and approved: \_\_\_\_\_ with /  without modification:

VP Howard Malcomb  
President

10/5/11  
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 5 day of October 2011, at North Vernon, Jennings County, Indiana.

  
William Black, Secretary - North Vernon Aviation Commission