

**North Vernon Aviation Commission  
 Regular Meeting Minutes: February 2, 2010  
 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
✓	✓

**Guests:**

✓ Ryan Curry	✓ Mayor Harold Campbell
✓ Terry Bright	✓ Jim Goen
✓ Connie Rayburn	✓ Mike McGowen
✓ Janie McGowen	✓

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

- I. Minutes from the December meeting were read and approved.
- II. Terry Bright with Bright Insurance presented the insurance estimate for 2011 liability insurance. The bill for 2011 will be \$4536.
- III. The terminal building paint project is near completion.
- IV. Curry discussed a request by PHI for cost sharing on a snow removal blade on the PHI Kubota. With the cost sharing arrangement, the airport would have access to the Kubota to use as needed. The cost is \$2283 for the blade.
- V. Reviewed the visit by Congressman Todd Young to the airport.
- VI. The board presented an update to Mike McGowen about the runway project.
- VII. The Board accepted a memorandum of understanding with the North Vernon Redevelopment Commission for the local match on the runway project.
- VIII. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,

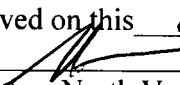
William Black, Secretary

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

*Charles Carson*  
 President

3-2-2011  
 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 2 day of March 2010, at North Vernon, Jennings County, Indiana.   
William Black, Secretary - North Vernon Aviation Commission

**Memorandum of Understanding  
Between the  
NORTH VERNON REDEVELOPMENT COMMISSION  
and the  
NORTH VERNON BOARD OF  
AVIATION COMMISSIONERS**

WHEREAS, the NORTH VERNON REDEVELOPMENT COMMISSION (NVRC) and the NORTH VERNON BOARD OF AVIATION COMMISSIONERS (BOAC) have worked together on a number of economic development projects for the benefit of the community;

WHEREAS, the NVRC has resolved, by NVRC Resolution 2011-~~203~~ (copy attached) to assist the NORTH VERNON BOARD OF AVIATION COMMISSIONERS with local match grant funds for securing and funding a Federal Aviation Administration (FAA) grant for the reconstruction of the main runway (5/23) at the NORTH VERNON AIRPORT; and,

WHEREAS, the BOAC has indicated the need for a local match of up to \$100,000.00 for the FAA grant; and,

WHEREAS, the NVRC has indicated its support for the BOAC project by pledging and encumbering up to \$100,000.00 as matching funds in order to provide the local portion of the contemplated runway improvement project; and,

In accordance with the statutory mandates for the REDEVELOPMENT COMMISSION, I move the BOAC accept the offer of matching funds, which funds are to be used upon appropriation by the BOARD OF AVIATION COMMISSIONERS OF THE CITY OF NORTH VERNON, for one or more of the following public uses:

- To promote the use of land in the manner that best serves the interests of the municipality and its inhabitants;
- To cooperate with the City's other departments and with other governmental entities, in the manner that best serves the purposes of the Airport, the BOARD OF AVIATION COMMISSIONERS, the REDEVELOPMENT COMMISSION and the City; and / or,
- To promote construction of local public improvements or structures that are necessary for economic development within the corporate boundaries of the City.

SO MOVED this 2<sup>nd</sup> day of Feb 2011,  
by Howard Melcomb and seconded by Dennis Rysley.  
Following discussion, the matter was put to a vote by the BOAC. The resolution was

approved by a vote of 4 - 0.

NORTH VERNON BOARD OF AVIATION COMMISSIONERS

BY: Charles Carson  
Charles Carson, President

ATTEST: [Signature]  
Bill Black, Secretary

CERTIFICATION TO NORTH VERNON REDEVELOPMENT COMMISSION AND  
TO FISCAL OFFICER OF NORTH VERNON, INDIANA

This is to certify that the attached is a true and accurate copy of the RECORDS of  
the NORTH VERNON BOARD OF AVIATION COMMISSIONERS, as approved on this 2<sup>nd</sup>  
day of Feb 2011, at North Vernon, Jennings County, Indiana.

[Signature]  
Bill Black, Secretary  
NORTH VERNON BOARD OF AVIATION COMMISSIONERS