

North Vernon Aviation Commission
Regular Meeting Minutes: January 5, 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
✓ Rolla Millspaugh	✓


Guests:

✓ Ryan Curry	✓ Mayor Harold Campbell
✓ Corey Harper	✓ Jim Goen
✓ Steve Satterly	✓


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. Curry presented the board with plans for an upcoming military exercise that will require the use of the taxiway. Steve Satterly from MUTC discussed the operations. The exercise is scheduled for March 11-19, and a larger exercise is planned for August. A discussion of the lease lines was held to help clarify the area that the military is using. Also discussed issues with Gate #9 being left open, and drainage problems creating ponding near the COB.
- III. Mayor Campbell discussed the need for an upcoming trip to Washington to meet with the new Congressman and other officials. This trip would be to ensure funding for our upcoming projects. Harper advised the board to visit the Indianapolis and Chicago FAA offices before going to meet in Washington.
- IV. Apsley motioned to maintain the current slate of officers for 2011. The motion was seconded by Millspaugh and passed unanimous.
- V. Harper discussed project updates. See attached agenda and notes.
- VI. Curry presented claims for payment
- VII. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,

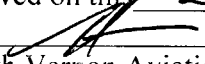

 William Black, Secretary

Reviewed and approved: _____ with / without modification:


 President

2-2-2010
 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 FEB 2010, at North Vernon, Jennings County, Indiana. 
William Black, Secretary - North Vernon Aviation Commission