

North Vernon Aviation Commission
Special Bid Opening Meeting Minutes: June 8, 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	✓

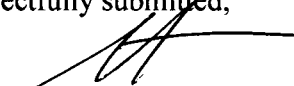
Guests:

✓ Ryan Curry	✓ Corey Harper
✓ Scott Dawson	✓ Matt Sweeney
✓ Kevin Conwell	✓ Mayor Campbell
✓ Austin Malcomb	✓ Jim Goen

A Quorum is determined. The meeting convened at 6:00 PM with Charles Carson presiding.

- I. Opened bids for the runway 5-23 rehabilitation project. Dave O'Mara Contactor, Inc. was the apparent low bidder on the asphalt option. Milestone Contractors, LP was the apparent low bidder on the concrete option
- II. Bids will be reviewed by the attorney and engineer.
- III. Meeting adjourned at 6:50PM

Respectfully submitted,



William Black, Secretary

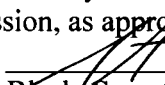
Reviewed and approved: _____ with / without modification:


 President

8-2-2011
 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 3 day of August 2011, at North Vernon, Jennings County, Indiana.


 William Black, Secretary - North Vernon Aviation Commission

North Vernon Aviation Commission
Regular Meeting Minutes: June 8, 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	✓

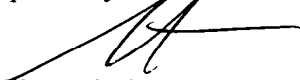
Guests:

✓ Ryan Curry	✓ Corey Harper
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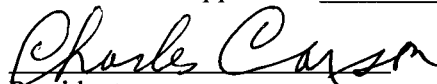
A Quorum is determined. The meeting convened at 7:00 PM with Charles Carson presiding.

- I. Minutes from the May meeting and the May budget meetings were read and approved.
- II. The board signed off on the budget submitted for 2012
- III. Matt Sweeney, Airspace Manager for Camp Atterbury & MUTC presented information on an upcoming NATO exercise that will enable a temporary MOA over the airport and surrounding area. The exercise is scheduled for August 22- September 23.
- IV. Discussed the parking situation with the military. There are still details to work out on fees and billing amounts.
- V. Austin Malcomb gave the board an update on the Eagle Scout Gazebo project progress.
- VI. Corey Harper provided updates on engineering projects. See attached agenda for details.
- VII. Malcomb motioned to hold the bids from both the asphalt and concrete low bidders on the runway rehabilitation project. Apsley seconded the motion, passed unanimous.
- VIII. Apsley motioned to grant Ryan Curry authorization to sign contract documents related to the runway rehabilitation project (AIP-3-18-0063-14). Malcomb seconded the motion, and the motion passed unanimous.
- IX. Curry presented claims for payment.
- X. Meeting adjourned at 9:30 PM.

Respectfully submitted,


 William Black, Secretary

Reviewed and approved: _____ with / without modification:


 President 8-3-2011
Date

CERTIFICATION TO FISCAL OFFICER OF NORTH VERNON, INDIANA

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William Black, Secretary - North Vernon Aviation Commission



BOAC MEETING AGENDA June 8th, 2011 7:00 p.m.

AIRPORT ITEMS TO BE DISCUSSED

- 1) Matt Sweeney – JPC discussion
- 2) MUTC Parking Agreement
- 3) Budget Signatures

BFS ITEMS TO BE DISCUSSED

- 1) BFS Project Update
- 2) Special Use Permit & Safety Sequencing Plan for AR North Exercise
- 3) LTA Panther Phase 2 Airspace Submittal
- 4) Update to C-17 Runway Expansion Exhibit Cost

1) BFS PROJECT UPDATES

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

- Status Report
- Progress Estimate No. 12 – Revision to Previous Progress Estimate *—Curry signed.*
- Progress Estimate No. 13
- Pay Request No. 14 (Fed-\$5,083.00, State- No Participation, Local-\$267.00) No state due to the fact that the second amendment request was for less than \$40,000 and State will not issue a PO for less than \$500.00 on their share of 1.25%.

• *Close-out documents due at July meeting.*

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

- ALP Preliminarily Approved – Pending Airspace 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)

- Pay Request No. 8 (Fed-\$43,169.00, State- \$568.02, Local-\$1,704.53) *—approved for Curry to sign*
- Bid Opening Review
- Motion for Grant Application pending Engineer Review of Bids
- Environmental Update for Remaining Perimeter Road Section
- Retrieve Pre-Bid Attendance List from Pre-Bid Meeting

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

- Status Report

F. Runway Rehabilitation Project (Construction) (AIP 3-18-0063-14) (BFS ?????)

- Inspection Agreement Review & Signature if Approved
- Authorization for Ryan to Sign

2) SPECIAL USE PERMIT & SAFETY SEQUENCING PLAN FOR AR NORTH EXERCISE

- Plan Review
- BOAC Approval to Submit *—approved*