

**North Vernon Aviation Commission  
 Regular Meeting Minutes: May 4, 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 | ✓                |

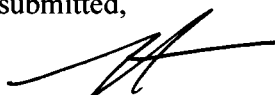
**Guests:**

|                         |                |
|-------------------------|----------------|
| ✓ Ryan Curry            | ✓ Corey Harper |
| ✓ Mayor Harold Campbell | ✓ Mike McGowen |
| ✓ Janie McGowan         | ✓              |

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

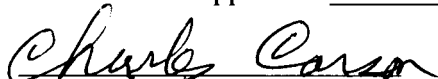
- I. Minutes from the March and April meetings were read, modified and approved.
- II. The Board acknowledged receiving and reviewing the approved environmental impact statement for Austin Malcomb's Eagle Scout Gazebo project.
- III. Mike McGowen discussed the safety sequencing study and airspace for the military parking.
- IV. Millspaugh motioned to set the fee for parking and closing the runway at \$5000 per event, not to exceed 14 days. Additional days of closure will be billed at \$357.14 per day. Apsley seconded, motion passed unanimous.
- V. Malcomb motioned to give BF&S notice to proceed with the special use permit for the parking events. Millspaugh seconded, motion passed unanimous.
- VI. Curry discussed lightning damage due to recent storms. Another storm related problem is that the excessive rain has caused water to enter the avgas tank.
- VII. Harper presented engineering project updates. See attached agenda and notes for details.
- VIII. Millspaugh motioned to approve the runway rehab project design plans as presented to be submitted for bid advertisement. Apsley seconded, motion passed unanimous.
- IX. Harper presented the construction agreement for attorney review. Bid advertisement will be in 5/18 and 5/25. Bid opening will be on June 8 at 6PM.
- X. Apsley motioned to change the June board meeting to June 8, 2011, starting at 6PM.
- XI. Harper discussed invoices 61347 and 61910. The invoices were originally not to exceed \$2000, so BF&S is only requesting the agreed upon \$2000. The invoices were for services related to a military request for C-17 expansion plans. The invoices were tabled until the June meeting when they can be discussed with representatives from the military.
- XII. Curry submitted claims for payment.
- XIII. Howard Malcomb made a motion to adjourn the meeting. Apsley seconded, motion passed unanimous.

Respectfully submitted,



William Black, Secretary

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



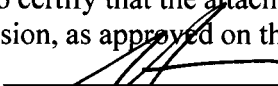
President

6-8-2011

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 8 day of JUNE 2011, at North Vernon, Jennings County, Indiana.



William Black, Secretary - North Vernon Aviation Commission



**BOAC MEETING AGENDA  
May 5th, 2011 7:00 p.m.**

**AIRPORT ITEMS TO BE DISCUSSED**

- 1) Military Parking Overview Follow up
- 2) Matt Sweeney – JPC discussion
- 3) Lightning Damage, Electrical Repairs
- 4) Budget Discussion

**BFS ITEMS TO BE DISCUSSED**

- 1) BFS Project Update

1) **BFS PROJECT UPDATES**

- A. Fence Construction Project (Construction) (AIP 3-18-0063-12) (BFS 4864):**
  - Status Report
  - Progress Estimate No. 12 – Partial Retainage Release
  - Pay Request No. 13 (Fed-\$33,250, State- \$437.50, Local-\$1,312.50)
- 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. 7 (Fed-\$44,346, State- \$583.50, Local-\$1,750.71)
  - 90% Draft Plan Review
  - BOAC Signature
  - Environmental Update for Remaining Perimeter Road Section
- E. T-Hangar Taxilane Rehabilitation Project (Construction) (AIP 3-18-0063-13) (BFS 5075)**
  - Status Report

