

North Vernon Aviation Commission
Regular Meeting Minutes: November 7, 2011
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana

Attendance- Board Members

✓ Howard Malcomb	✓ Rolla Millspaugh	✓ Bill Black
✓ Charles Carson	✓ Dennis Apsley	✓

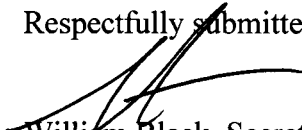
Guests:

✓ Ryan Curry	✓ Corey Harper	✓ Steve Satterly (MUTC)
✓ Scott Dawson	✓ Mike McGowen	✓ Janie McGowen
✓ Boy Scout Troop 532 & 539	✓	

A quorum is determined; the meeting was called to order at 7:00 pm by Charles Carson

- I. Minutes from the September and October meetings were read and approved.
- II. The Boy Scouts were introduced and were present at the meeting to observe the proceedings.
- III. Scott Dawson with Dave O'Mara Contractors presented an update on the runway project, which was discussed at length.
- IV. Dawson left the meeting at 7:35PM
- V. The Scouts left the meeting at 7:40PM
- VI. Mr. Satterly discussed upcoming plans and events for the LTA. The discussion included commentary on the current and future parking arrangements.
- VII. Curry informed the board that the terminal loan is now paid in full.
- VIII. Mr. Harper presented BFS engineer project updates. See attached agenda for notes and details.
- IX. Mr. McGowan updated the board on the LTA expansion plans.
- X. Curry presented claims for payment.
- XI. The Meeting Adjourned at 8:50PM.

Respectfully submitted,



William Black, Secretary