

**North Vernon Aviation Commission
 Regular Meeting Minutes: October 5, 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
------------------	--------------------	--------------

Guests:

✓ Ryan Curry	✓ Corey Harper	✓ Jim Goen
✓ Bruce Belling	✓ Austin Malcomb	

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

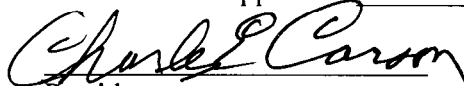
- I. Payment for the AR North parking process is in transit to our account via EFT.
- II. The COB lease will be reviewed at the AAI conference.
- III. Discussed the CIP/FAA meeting that is scheduled for next week.
- IV. Black discussed the need to keep the runway project up to date on the website.
- V. Black brought up an ongoing concern about safety during the Airport Awareness day and other airport events.
- VI. The board discussed overall airport safety and security.
- VII. Corey Harper with BFS provided information and updates on projects.
- VIII. Black motioned to authorize Curry to sign construction documents and change orders not to exceed 5% of the total contract amount. Second by Millspaugh, passed unanimous.
- IX. Curry presented claims for payment.
- X. Meeting Adjourned

Respectfully submitted,



William Black, Secretary

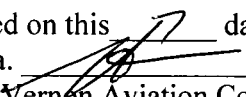
Reviewed and approved: _____ with / without modification:


 President

Date 11-7-2011

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 17 day of 11 2011, at North Vernon, Jennings County, Indiana.



William Black, Secretary - North Vernon Aviation Commission



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

AIRPORT ITEMS TO BE DISCUSSED

- 1) MUTC Parking Agreement
- 2) C.O.B. Lease Agreement & FAA Review
- 3) Marketing Plan

BFS ITEMS TO BE DISCUSSED

- 1) BFS Project Update
- 2) 2013-2017 CIP Meeting Preparation & Project Discussion
- 3) Special Use Permit & Safety Sequencing Plan for AR North Exercise
- 4) LTA Panther Phase 2 Airspace Submittal

1) **BFS PROJECT UPDATES**

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

- Public & Special Meetings Schedule

B. GA Apron (Design Phase 1) (AIP 3-18-0063-11) (BFS 4647):

- Phasing & Cost Estimates
- Environmental Update to include Permit for Access Road *off CR 450N*
- Present Design Amendment for BOAC review & Approval

C. Runway Rehabilitation Project (Design) (AIP 3-18-0063-13) (BFS 5076)

- Environmental Update
- Start of Construction – October 04th, 2011

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

- Status Report
- Change Order – Seal Coat
- Project Close out anticipated at November BOAC meeting

E. Runway Rehabilitation Project (Construction) (AIP 3-18-0063-14) (BFS 5255)

- Grant Issued 9/15/11 for \$2,130,963.
- Pay Request No. 1 (Fed-\$19,836, State- \$261.00, Local- \$783.33)

F. Taxiway "B" (Environmental) (AIP 3-18-0063-14) (BFS ?????)

- Environmental Under Grant
- NTP Requested from BOAC

2) **CIP REVIEW**

- AAI Annual Conference CIP meeting Preparation
- Project Discussion and Discussion

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

- FAA Approval Received



**North Vernon Municipal Airport
CIP Meeting – AAI Annual Conference
October 14th, 2011 – Draft 10-04-11**

Anticipated Attendees:

FAA – Jim Keefer, Jack Delaney, Bobb Beauchamp, Ben Mello
INDOT – Kevin Rector, Marty Blake, Nick McClain
OVO Airport – Ryan Curry, Chuck Carson, Rolla Millspaugh
BF & S – Corey Harper, Jason Clearwaters

- **Opening Remarks & Greetings – Chuck Carson (5 Minutes)**
 - Thank you for the 2011 Grant for the Runway Rehab Project
 - Thank you for approving the ALP

- **Current AIP Project Status – Jason Clearwaters (5 Minutes)**
 - Fiscal Year 2010 – T-Hangar Taxilane Project
 - Fiscal Year 2011 – Runway 5-23 Rehab Project

- **Future AIP Projects – Corey Harper (10 Minutes)**
 - Fiscal Year 2012 – General Aviation Apron Expansion Project
 - Fiscal Year 2013 – Parallel Taxiway "B" for Runway 15-33 & NAVAIDS Project
 - Fiscal Year 2014 – Snow Removal Equipment
 - Fiscal Year 2015 – Taxiway "A" Relocation
 - Fiscal Year 2016 – Runway 5-23 Widen & Light
 - Fiscal Year 2017 – Property Acq. For Runway Extension

- **Military Relationship & C.O.B. Development – Ryan Curry (10 Minutes)**
 - Lease Review Status
 - Continued Growth & Expansion

- **Open Discussion – All (10 Minutes)**

- **Closing Remarks – Rolla Millspaugh (5 Minutes)**