

**North Vernon Aviation Commission
 Regular Meeting Minutes: September 7, 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
✓ Rolla Millspaugh	✓ Bill Black
✓ Dennis Apsley	✓

Guests:

✓ Ryan Curry	✓ Corey Harper
✓ Jim Goen	✓

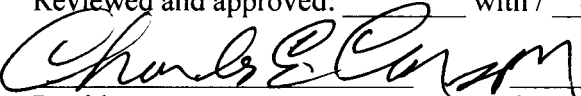
A Quorum is determined. The meeting convened at 7:00 PM with Charles Carson presiding.

- I. Curry discussed the parking agreement with AR North. No change in status.
- II. Harper discussed the upcoming CIP meeting with FAA and INDOT at the AAI meeting.
- III. Snow blade share with PHI will come out of the hangar maintenance budget.
- IV. Curry discussed the security lighting maintenance.
- V. Mayors Roundtable on the 16th at the airport.
- VI. Discussed the claims docket. Dennis Apsley motioned to have Curry set up a Claims Docket on approval of the city clerk Treasurer. Motion seconded by Millspaugh and passed unanimous.
- VII. Talked about removal of the water drinking fountains and replacing them with either bottled or filtered water.
- VIII. Discussion of marketing plan for 2012.
- IX. BFS engineering update - see attached agenda for notes.
- X. Malcomb motioned to authorize Curry to sign the grants for the Runway 5-23 rehab project. Seconded by Apsley and passed unanimous.
- XI. Curry presented claims for payment.
- XII. Meeting adjourned

Respectfully submitted,


 William Black, Secretary

Reviewed and approved: _____ with / without modification:

 _____ 11-7-2011
 President Date