

**North Vernon Aviation Commission**  
**Regular Meeting Minutes: April 7, 2009**  
**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	✓

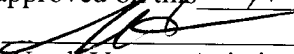
**Guests:**

✓ Ryan Curry	✓ North Vernon Mayor Harold Campbell
✓ Corey Harper	✓ Vernon Mayor Dan Wright
✓ Joanna Caplette	✓ Richard Schneider
✓ Frank Schneider	✓ Dave Shaw, NV City Council
✓ John Bruce – Rust Construction	✓ Adam Young – Harmon Construction
✓ Tony Biasi – Scenic Construction	✓ Damon Smith – K & K Fence
✓ Scott McGuire – Riverside Contracting	✓

A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.

- I. Opened bids for the Wildlife Control and Security Fencing Project.
- II. The bid amounts are attached.
- III. Bids will be forwarded to the ~~City attorney~~ for review. *BIDS FORWARDED TO BFS FOR REVIEW*
- IV. Bids from Dave O'Mara Construction, Culy Construction, Rust Construction, Harmon Construction were not read and returned due to lack of 10% Bid Bond
- V. Curry presented the board with a report from IDEM on the underground storage tanks. The system needs to be brought up to code with a new interstitial monitoring system that meets current requirements. Curry is obtaining bids for the system.
- VI. Curry presented costs for repairs and improvements to the house. Painting estimate is \$1050 and the carpet estimate \$2200.
- VII. Black motioned to authorize the carpet and painting on the house. Millspaugh seconded and the motion passed 5-0.
- VIII. Harper presented information about a meeting that he and Curry attended with MUTC and Atterbury doing a land use study. The military is requesting 5 year planning information. BFS will provide a memo with a summary of the plan.
- IX. The lawsuit over the decrepit aircraft on the field is idle. Mayor Campbell will follow up with the city attorney to find out the status.
- X. There are no funds available from the stimulus package for the airport.
- XI. The airport will lease office space to BFS for the ~~runway~~ project. *FENCE*
- XII. Malcomb motioned to approve Partial Pay request #4 for AIP 3-18-0063-09. The motion was seconded by Apsley. The motion passed 5-0.
- XIII. Lighting construction project is complete.
  - **ALP & Lighting Design Project (AIP 3-18-0063-07):**
    - Forecast Submitted waiting on FAA Approval
    - Anticipate Approx. 3-4 Mo. for FAA Review (Approx. June 1<sup>st</sup>)



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 11 day of MAY 2009, at North Vernon, Jennings County, Indiana.   
William Black, Secretary - North Vernon Aviation Commission

**NORTH VERNON MUNICIPAL AIRPORT  
WILDLIFE CONTROL AND SECURITY FENCING  
Bid Opening Checklist  
April 7th, 2009 7:30 p.m.**

Complete Bid Package Includes				INDIVIDUAL ALTERNATE BID ITEMS										ALTERNATE BID ITEMS ASSOCIATED WITH NORTH GRADING OPERATIONS									
#	Bidder	Bid Form 96	Itemized Proposal	10% Bid Bond or Certified Check	Base Bid	Alt Bid 1- Wildlife Deterrent: Fence for 10' Fence Installation	Alt Bid 2- Wildlife Deterrent Fence for 10' Fence Installation	Fence Sign Package	9' Brick Fence Pillar	Federstian Swing Gate Operator	Mulched Seeding: Seed Mix "B"	Mob and Demod. North Grading	Riprap for Lined Channel	Riprap for Slope Protection	Silt Fence	36" RCP Drainage Pipe	Grated Box End Section for 36" RCP						
1	U.S. Fence & Gate, Inc.	Y	Y	Y	\$1,203,801.00	\$341,250.00	\$156,000.00	\$2,000.00	\$19,200.00	\$10,500.00	\$40,000.00	\$5,000.00	\$26,970.00	\$18,705.00	\$11,150.00	\$800.00	\$1,200.00						
2	Nationwide Construction Group	Y	Y	Y	\$720,813.00	\$87,750.00	\$64,350.00	\$7,830.00	\$35,400.00	\$1,650.00	\$24,000.00	\$4,000.00	\$9,300.00	\$6,665.00	\$2,118.50	\$2,100.00	\$2,100.00						
3	Cully Construction Inc.	Y	Y																				
4	K & K Fence Company	Y	Y	Y	\$795,945.00	\$171,600.00	\$106,275.00	\$2,900.00	\$20,400.00	\$2,400.00	\$19,200.00	\$2,000.00	\$3,720.00	\$2,580.00	\$1,672.50	\$3,000.00	\$13,500.00						
5	Glenroy Construction Co., Inc	Y	Y	Y	\$1,390,000.00	\$296,946.00	\$265,356.00	\$2,376.00	\$18,088.00	\$7,740.00	\$17,280.00	\$1,080.00	\$16,740.00	\$11,610.00	\$2,408.00	\$1,620.00	\$13,284.00						
6	Harmon Construction, Inc.	Y	Y																				
7	Rust Construction,	Y	Y																				
8	Riverside Contracting & Excavating, LLC	Y	Y	Y	\$1,312,224.95	\$846,885.00	\$812,175.00	\$3,420.00	\$14,364.00	\$13,650.00	\$48,000.00	\$2,050.00	\$6,029.50	\$3,751.75	\$2,542.20	\$1,240.00	\$10,270.00						
9	Dave O'Mara Contractor, Inc.,	Y	Y																				
NA	ENGINEER'S ESTIMATE-MCH				\$1,762,091.15	\$702,000.00	\$780,000.00	\$7,500.00	\$18,000.00	\$3,750.00	\$16,000.00	\$5,000.00	\$31,000.00	\$21,500.00	\$2,787.50	\$2,000.00	\$15,000.00						