

**North Vernon Aviation Commission
Regular Meeting Minutes: April 7, 2010
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana**

Attendance - Board Members:

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

Guests:

✓ Ryan Curry	✓ Mayor Harold Campbell
✓ Corey Harper	✓ Brad Bender
✓ Mike McGowen	✓ Janie McGowen
✓	✓

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

- I. [7:00]The minutes of the March meeting were read and approved by the board.
- II. [7:03] Brad Bender presented the board with proposals for a commercial septic system for the hangars and the terminal building. Two bids were presented: O'Mara \$46,480 with an alternate for connecting the house of \$7936.70. Proposal 2 was from Brooks and Earl for \$71,000 with an alternate of \$8500 for connecting the house. Proposed project cost from FPBH is \$47,420 with an alternate of \$8700 for connecting the manager's house.
- III. [7:10]Apsley motioned to accept the base bid of \$46,480 from O'Mara pending funding from the TIF and attorney approval. The motion was seconded by Malcomb and passed 4-0.
- IV. [7:15]Bender presented the final payment request for the new hangar.
- V. [7:16]Carson explained to the meeting attendees the process involved and the background of the airport expansion plan. Harper explained that the plans that are under discussion are preliminary only and are there are several unknowns at this time. Several community members (18) were on hand to ask questions and discuss concerns. Specific comments are written and attached to these minutes.
- VI. [7:30]Eastwood Herin commented on the benefits of expansion and joint use plans.
- VII. [7:42]Elizabeth Kirchner commented on the impact on the community and inquired as to the economic impact suggested in the paper.
- VIII. [7:50]Kevin Hill commented on the negative impact of the military on the community.
- IX. [7:56]Chris Kirchner commented on the negative impact of the military on the community.
- X. [8:07]Gary Speer commented on the negative impact of the military on the community.
- XI. [8:15]Ron Bloemer commented on the negative impact of the military on the community.
- XII. [8:20]Bill Bloemer commented on the negative impact of the military on the community.
- XIII. [8:25]Justin Schneider commented on the negative impact of the military on the community.
- XIV. [8:26]Mayor Campbell informed the attendees that the funding process will start within the week.

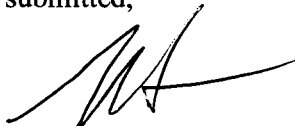
- XV. [8:27]Richard Schneider commented on the previous comments by the military.
- XVI. [8:28]Mike McGowen discussed the military operations and the joint use on the airport. He indicated that the military is operationally changing as things progress with Muscatatuck. Estimated operations are 150 flights per year of C-130 or C17 aircraft. The current policy of the Army is to be an airport user, not an airport operator. Fuel use of the aircraft, ground personnel and commercial cargo are expected as a result of the expansion.
- XVII. [8:35]Mike Schneider commented on the negative impact of the military on the community.
- XVIII. [8:43]Kenny Vogel commented on the negative impact of the military on the community.
- XIX. [8:50]Jeff Day commented on the negative impact of the military in a historical perspective on the community during his term as county commissioner. Jeff's statement is that the president of the Jennings County Commissioners is against the airport expansion.
- XX. [9:16]Craig Lee commented on the negative impact of the military on the community. Craig presented information about Fort Stewart in Gainesville, GA and the economic loss due to military promises that did not materialize.
- XXI. [9:30]Craig Lee informed the board that there have been safety issues with traffic in and out of the COB. Mike McGowen informed Mr. Lee that it may take several calls to make the units comply with the procedures in place.
- XXII. [9:48]All of the St. Anne community residents left the meeting.
- XXIII. [9:49]Curry brought up the fact that Bishop is now 6 months in arrears on rent. Statements from his employees to Curry have expressed that Bishop is planning to close his business at the airport. The board attorney has sent a notice that Bishop has 10 day notice to bring his account current or he will be locked out.
- XXIV. [9:57]Corey Harper updated the board on the fence project and presented partial pay requests and progress estimates. Black motioned to approve partial pay request #5 on AIP 3-18-0063-12, with the federal amount of \$156,645.00 and the state amount of \$4122.25. The motion was seconded by Apsley and passed 4-0. Black motioned to approve progress estimate #5 on AIP 3-18-0063-12 in the amount of \$154,241.95. The motion was seconded by Apsley and passed 4-0.
- XXV. [10:06]Geo-tech is underway for the GA apron and Taxilane project.
- XXVI. [10:10]Carson informed the Mayor that the board should be ready to approach the city council about changing to an airport authority.
- XXVII.
- XXVIII. [9:55]Curry presented the following claims for payment:

Payee	Reference	Account	Amount
K&K Fence			\$154,241.95
Telvent	3015528		459.00
King Comm	14096		45.00
AvFuel	3350115		15925.00
Indiana Farmers			4052.75
Imagination Graphic			550.00
Ryan Curry			3500.00
Goecker			4.47
Charles Carson			105.00

Bill Black			105.00
Office Center			39.49
Dennis Apsley			105.00
Howard Malcomb			105.00
Janice Ponsler			120.00
S&G Electrical			88.20
Indiana Farmers			186.00
Wolf Creative			80.00
Verizon North			279.14
Jennings Water			35.02
D&J Mower Sales			106.85

XXIX. [10:30] Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,



William Black, Secretary

Reviewed and approved: Charles E. Carso with / without modification:
 President 5-5-2010
 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 5 day of MAY 2010, at North Vernon, Jennings County, Indiana.

William Black
 William Black, Secretary - North Vernon Aviation Commission

Public Comment Form

Date: Wednesday, April 07, 2010

Topic: North Vernon April BOAC Meeting, Runway Development Project

Comments are to be returned to the address listed below on or before May 10th, 2010

Name: (Please use ink pen and print) Justin Schneider

Address: 3985 NCR150E
North Vernon, IN 47265

COMMENTS: Opposed to any kind of
extension to the runway I & community opinion
matters than I know that this community
does not want anything to do with this.
check out St. Anne Homeland Security
Group on facebook.

SIGNATURE: 