

North Vernon Aviation Commission
Regular Meeting Minutes: August 7, 2007
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana

ATTENDANCE

Board Members

✓ Charles Carson, Board President	✓ Bill Black, Secretary
✓ Howard Malcomb	✓ Dennis Apsley, Project Coordinator

Guests

✓ Ryan Curry, Airport Director of Operations	✓ Corey Harper, Butler, Fairman & Seufert Engineering
✓ Ethel Redicker	✓ Rolla Millsbaugh
✓ Ron Huddleston	✓

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. Ethel Redicker presented concerns about erosion from the ditch south of the golf course across from her property. After discussion, the board decided to further discuss the situation with the city engineer, and then proceed with a plan of correction with the golf course developers. The Soil and Water Conservation District will be consulted for remediation ideas and guidelines.
- III. Corey Harper presented the letter to the registrar for the land release; the APO terminal area forecast summary; discussion of airport operation counts; review of the CIP;
- IV. Apsley motioned to give authority to BFS to move forward with the CIP update. The motion was seconded by Malcomb. Discussion was held and the commission voted to approve the motion 4-0.
- V. Ryan Curry updated the board on the State Board of Accounts status. There is more information needed from the Golf Course. Curry directed the auditor to the city attorney.
- VI. The Board of Accounts advised that the funds from the Rotary account should only be spent on the purchase of fuel. Curry left a message to the city attorney to have the ordinance modified to allow the board to spend funds from the Rotary account as deemed necessary for any airport expenditure.
- VII. Ryan Curry discussed an issue with a pilot living on the airport in a camper. The board agreed to have Curry instruct the pilot to go to a campground as to not affect the federal funding for the airport as it would be in violation of FAA regulations.
- VIII. The National Guard informed Curry that they are interested in leasing ground so that they can say they are based on the airport to pay for improvements.
- IX. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
Wolf Creative Services	1622	Rotary	75.00
Schneider Services	384203	406	275.00
Nathan Burbrink		343	1258.00
Ryan Curry		344	2508.33
Eaton's Feed Mill	637138	327	43.75

Dale Planck Septic Repair		406	125.00
Janice Ponsler		406	120.00
Rumpke	0612746	324	38.35
Hi-Fold Door	071168	406	155.30
Barber Tool Rental	7597	401	21.35
The Office Center	051467A	202	57.96
Air One	9076	Rotary	8764.00
AvFuel	002393478	Rotary	25514.81
Verizon North		306	206.66
Nicole Curry		406	200.00

- X. Bill Black made a motion to pay all claims as presented. The motion was seconded. Discussion was held and the commission voted to approve the motion 4-0.
- XI. Dennis Apsley made a motion to adjourn the meeting at 10:00 PM. The motion was seconded. Discussion was held and the commission voted to approve the motion 4-0.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: _____ with / _____ without modification:

Date

Vice President

Secretary

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 _____ day of _____ 2007, at North Vernon, Jennings County, Indiana.

William Black, Secretary - North Vernon Aviation Commission