

North Vernon Aviation Commission
Regular Meeting Minutes: August 5, 2008
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 Millsbaugh	✓ Bill Black
✓ Dennis Apsley	✓

Guests:

✓ Ryan Curry	✓
✓ Corey Harper	✓

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

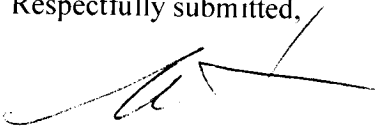
- I. Minutes from the July meeting were read and approved.
- II. Ryan Curry presented the board with an update on the NVIC hangar; it is due to be occupied by the end of August.
- III. Discussed clearing trees along the south edge of airport property line. Curry will investigate and report to the board next month.
- IV. Corey Harper with BFS discussed:
 - **Fence Project (AIP 3-18-0063-09):**
 - Field work for survey should be completed Monday August 4th, Anticipate 3-4 weeks of office time in order to have workable survey for design- Submitted Deadline to Survey Dept was Oct. 31st.
 - Site visit & discussion with Golf Course
 - General Discussion about Fence Project and Site Visit
 - Deliver Quarterly Performance Report for Fence Design
 - Deliver Status Report for Fence Design
 - Deliver Airport & Cities copy of Partial Pay Request #1 for AIP 09
 - AIP 09-NPE Grant second round of funding anticipated for end of August early September 2008.
 - **Lighting Construction Project (AIP 3-18-0063-08):**
 - Close out documents being prepared and to be sent to FAA & INDOT
 - Partial Pay Request #9 for Ryan Curry's signature
 - Deliver Quarterly Performance Report for Fence Design
 - Invoice & Claim Voucher for Pavement Removal Work
 - Deliver Airport & Cities copy of Partial Pay Request #8 for AIP 08
 - PAPI Commissioning for RW 33 update to BOAC submitted for FAA & NFDC approval
 - PAPI Issue Update & Discussion; will have to contact Ludwig for repairs.
 - **ALP & Lighting Design Project (AIP 3-18-0063-07):**
 - Deliver Status Report for ALP project

- Retrieve data from Ryan regarding based aircraft & operations, etc
 - **GA Apron & Runway 5-23 Overlay Environmental (AIP 3-18-0063-09):**
Environmental Work has began, anticipate approval to be received prior to January 2009
 - **GA Apron Design (AIP 3-18-0063-??):**
 - Process Planned to be Funded Under 2010 NPE Grant.
- V. Ryan Curry presented claims for approval by the commission:

Payee	Reference	Account	Amount
NV Redevelopment Commission		210	850.00
Ryan Curry	August	344	2750.00
Janice Ponsler		406	120.00
Richard Schneider	152421	406	2491.28
BF&S	54980	342 - 202	1383.48
E-Vault	1242207-IN	202	18.75
Verizon		306	227.95
FPBH, Inc.	08-7786-1	106	795.00
Wolf Creative Services	1705	201	80.00
Woodall's Roofing		341	195.00
Black's Support Services	470016	327	328.99
Rolla Millspaugh		103	105.00
Charles Carson		103	105.00
Howard Malcomb		103	105.00
Dennis Apsley		103	105.00
Bill Black		103	105.00

- VI. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded. Discussion was held and the commission voted to approve the motion 5-0.

Respectfully submitted,



William Black, Secretary

Reviewed and approved: _____ with / *i* without modification:

Charles E. Carson

 President 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 August 2008, at North Vernon, Jennings County, Indiana.

William Black

 William Black, Secretary - North Vernon Aviation Commission