

**8North Vernon Board of Aviation**

**Regular Meeting**

**December 5, 2006**

Board Members present: C Carson; H Malcomb; D Apsley; B Black

Guests present: Ryan Curry; John Hall; Corey Harper; Thomas Mote; Brent Hanger

The meeting was called to order at 7:30 PM.

Corey Harper from Butler, Fairman and Seufert presented updated CIP information for review. Malcomb indicated that the fence project should be at the end of the list, and work on other improvement projects. Harper indicated that the fence may be a requirement for federal funding in order to move forward with the other projects. Black motioned to move the fence project forward to 2007 in the CIP in order to ensure federal. Motion was seconded by Apsley and passed unanimous.

Discussion with the operators of the Golf Course about the financial requirements of the lease was held with Brent Hanger and Thomas Mote. The State Board of Accounts require that the business provide certain information on an annual basis. It was agreed by all parties that the information will be delivered to the airport upon CPA certification.

Nathan Burbrink was present to discuss the status of the farm property. We are currently renting 475 acres to Burbrink. Malcomb motioned to change the lease to \$115 per acre at 485 acres, with Burbrink taking care of the mowing at no additional cost and extend the lease to end in fall 2013. Mowing requirements will be monitored by the airport director, and will be no more than 4 mowings per year. Payments will be \$5000 due on January 15, with the remainder due on November 15. Adjustments for future projects that change the amount of acreage will be made as needed per year. If sludge is applied by the city during the term of the lease, Burbrink will be responsible for managing the application and receiving the compensation from the city. The cost of lime to cover one application of lime within the term of the lease will be covered by the airport. The actual application of the lime is the responsibility of Burbrink. The motion was seconded by Apsley and passed unanimous.

The board agreed to set the hangar rent for the recently vacated hangar known as hangar #1 at \$625 per month with an annual lease. The hangar's intended use is an aviation business, not for aircraft storage.

The officers for 2007 will remain as they are currently:

Charles Carson	President
Howard Malcomb	Vice President
Bill Black	Secretary
Dennis Apsley	Project Coordinator

Claims Paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Dennis Apsley		103	105.00
Bill Black		103	105.00
Howard Malcomb		103	105.00
Charles Carson		103	105.00
Janice Ponsler		302	120.00
IDOR		Rotary	963.33
Ryan Curry		344	2291.40
Scottsburg Utilities		Rotary	70.00
Jennings Water		323	31.77
Wal Mart		202	9.40
Ace Hardware		106	5.47