- *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.*

VI. Rolla Millspaugh motioned to approve BFS to include taxi lanes additional areas in environmental for apron project and 5-23 overlay to also at no additional cost. The motion was seconded by Black and the commission voted to approve the motion 5-0.

VII. Ryan Curry presented claims for approval by the commission:

Payee	Reference	Account	Amount
Jennings Water		323	65.29
Bansal Construction	Progress Estmate		6183.55
Bansal Construction	Progress Estmate		33,339.87
IDoR		Rotary	180.00
McConnell, Finnerty		302	822.50
Miller Tire		417	19.83
AvFuel		Rotary	24821.92
Wolf Creative Svc		106	80.00
Goecker Bldg		301	12.69
Janice Ponsler		412	120.00
Ryan Curry		344	2750.00
NV Redevelopment			850.00

VIII. The board approved appropriations as attached

IX. Rolla Millspaugh motioned to retain board officer positions for 2009 as follows:

a. President Charles Carson
b. Vice President Howard Malcomb
c. Secretary Bill Black
d. PC Dennis Apsley
e. Assistant PC Rolla Millspaugh

The motion was seconded by Black and the commission voted to approve the motion 5-0

X. 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 / ✓ without modification:

Charles E Carson 1-6-09

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 6 day of January 2009, at North Vernon, Jennings County, Indiana. _____

William Black, Secretary - North Vernon Aviation Commission