

*Aviation Commission
Regular Meeting
February 7, 2006*

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

Board members present:

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

Guests present:

- Ryan Curry
- Paul Schafer
- Terry Bright
- Rolla Millspaugh

The minutes from the previous meetings were read and approved.

The FAA comment period is ongoing for the closure of the NDB.

Terry Bright was on hand to update the board on new information for the new policy year. Airport operation liability is \$3969 (\$3780 last year). The building value increases with the addition of new doors, and they are automatically insured as part of the building. The estimated additional cost for improvements is \$4 per thousand per year.

Paul Schafer discussed the CIP and ALP for future plans. In terms of priority, the ALP project is number one, followed by taxiway lighting and additional ramp space. The airport city service center plans were presented to the board for review. The plans have been submitted to the FAA for approval. Submitted pay request for the remaining AWOS funds.

Rolla Millspaugh discussed building hangars with county road frontage and residential properties. There are concerns with future FAA grants if the covenants and land use restrictions are not properly addressed and maintained. The board discussed the possibilities and tabled the matter for further research.

Ryan presented information about PHI Medical. PHI wants to base a hangar in North Vernon, preferably at the hospital. PHI has already assured Ryan that the fuel purchases will be from the airport, regardless of the hangar location.

Signed the Airport Director contract for 2006.

Claims Paid:

Payee	Reference:	Account	Amount
Rumpke	0492794 / 0487314	324	77.14
Verizon		306	210.51
O'Mara	Progress Est. 4	Grant	76642.18
Cintas	529384561 / 529380676	406	89.64
BFS	48780	Grant	244.70
BFS	48781	Grant	1241.11
BFS	48779	Grant	45.94
O'Mara	7784-1REV	211	4000.00
Stearns Supply	298304	406	92.59
Scottsburg Utilities		Rotary	70.00
Jennings Water		323	12.25
AAI		317	260.00
AirOne	13524	406	178.50
Office Center	036760A / 036695A	201	93.50
Hand & Co Framing		406	118.75
Ryan Curry		344	2291.66
Biehle Electric	18753	327	120.00
Black's Support Services, LLC	469171	Rotary	42.95
Dell	K43744350 / K44557022	Rotary	1533.04
Goecker Building Supplies		401	109.24
Cingular Wireless		306	54.03
L & E Wholesale	7060	327	21.20
WalMart		401	30.68
Greathouse	112216	406	5.09
Schneider Services	592500	327	591.05
INDOR		Rotary	

As there was no further business, the meeting was adjourned.