

**North Vernon Board of Aviation**

**Regular Meeting**

**February 19, 2007**

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

Guests present: Ryan Curry; Corey Harper

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

Corey Harper with BFS presented information about the CIP; Runway lighting project; and other future projects. It was decided to use LED for the taxiway lights and halogen for the runway lights.

Signed agreement with the North Vernon Redevelopment Commission for \$87000 for building a new paint shop for Bishop Aviation.

Reviewed a letter from the attorneys for the Golf Course explaining that the gross receipts did not exceed the lease agreement for additional payments.

Claims Paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
Ryan Curry		344	2508.33
Jennings Water		323	45.77
Janice Ponsler		406	120.00
Scottsburg Utilities		200	70.00
Dish Network		106	6.35
Rumpke	0572914	324	36.87
Office Center	047253A	406	32.99
BF&S	51394	342	16.02
BF&S	51393	342	257.15
Verizon		306	198.79
Cingular Wireless		306	53.12
Black's Support Services	469469	Rotary	59.90

Dish Network		406	12.70
IDOR		Rotary	506.31
Pekin Insurance		316	425.00

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