

North Vernon Aviation Commission
Regular Meeting Minutes: February 5, 2007
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana

ATTENDANCE

Board Members

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

Guests

✓ Ryan Curry, Airport Director of Operations	✓ Corey Harper, Butler, Fairman & Seufert Engineering
✓ Rolla Millspaugh	✓ Chuck Waggoner, McConnell, Finnerty, Waggoner PC
✓ Terry Bright, Bright Insurance	✓ Aaron Bright, Bright Insurance
✓ Mayor Harold Campbell	✓

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. Bill Black reviewed the minutes from the January meeting. The minutes were approved as read.
- III. Ryan Curry distributed Certificates of Appointment from Mayor Harold Campbell.
- IV. Chuck Waggoner reviewed a memorandum of agreement from the Redevelopment Commission for Aviation Grant #3-18-0063-08 for \$123,266.65.
- V. A discussion of the legal representation for the board was held. McConnell, Finnerty, Waggoner PC was represented by Chuck Waggoner to offer to provide legal services. The board agreed that the current legal representation of McConnell, Finnerty, and Waggoner PC will remain unless future events require a change.
- VI. Terry Bright with Bright Insurance reviewed the annual insurance policies and premiums. Bill Black motioned to approve the insurance as presented. The motion was seconded by Dennis Apsley. Discussion was held and the commission voted to approve the motion 4-0.
- VII. Howard Malcomb motioned to approve the Director of Airport Operations contract for 2008, with the monthly amount paid of \$2750 as contract compensation. The motion was seconded by Dennis Apsley. Discussion was held and the commission voted to approve the motion 4-0.
- VIII. Mayor Campbell requested that the board take a resolution to the City Council to expand the Board of Aviation to a 5 member board. The resolution will prefer that the new member is to be a aviation minded individual from Jennings County. The resolution will present Rolla Millspaugh as the suggested new member.
- IX. The board updated the Mayor on recent airport projects and activities.
- X. Ryan Curry signed partial pay request 3 for the lighting project 3-18-0063-08.
- XI. Corey Harper updated the board on the status of the lighting project, fence project and reviewed the Airport Layout Plan.
- XII. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
The Office Center	055826A/055451A	406	62.37

Janice Ponsler		406	120.00
Joyce's Flowers	4422	106	50.00
JR Greathouse	123687	417	24.99
Wolf Creative Services	1660	106	75.00
Aviation Association		317	260.00
Ryan Curry		344	2750.00
Jennings Water		323	32.89
Bansal Construction		Grant	208,476.34
Bansal Construction		Grant	51,837.22

- XIII. Bill Black made a motion to pay all claims as presented. The motion was seconded. Discussion was held and the commission voted to approve the motion 4-0.
- XIV. Bill Black made a motion to adjourn the meeting at 10:15 PM. The motion was seconded. Discussion was held and the commission voted to approve the motion 4-0.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: _____ with / _____ without modification:

Date

President

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 _____ day of _____ 2008, at North Vernon, Jennings County, Indiana.

William Black, Secretary - North Vernon Aviation Commission