

**North Vernon Aviation Commission  
 Regular Meeting Minutes: February 3, 2009  
 Held at the North Vernon Airport Terminal Conference Center  
 645 E CR 450 N, North Vernon, Indiana**

**Attendance - Board Members:**

✓ Charles Carson	✓ Howard Malcomb
✓ Rolla Millspaugh	✓ Bill Black
✓	✓

**Guests:**

✓ Ryan Curry	✓ Mayor Harold Campbell
✓ Corey Harper	✓
✓	✓

A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.

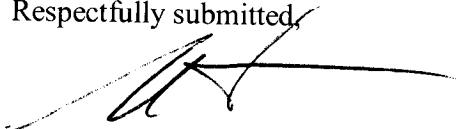
- I. Minutes from the January 2009 meeting were approved with no additions or corrections.
- II. Terry Bright with Bright Insurance presented the board with costs for the airport insurance plan.
- III. Discussed needs for snow removal and property maintenance equipment
- IV. Corey Harper discussed:
  - 2010-2014 Capital Improvement Program (CIP):
    - CIP Submitted
  - Fence Design Project (AIP 3-18-0063-09):
    - Final Design Underway
    - Deliver Monthly Status Report for Project
    - BOAC Approval at March Meeting
    - Anticipate Receiving Bids April
    - Inspection Agreement for BOAC Review/Approval
    - Golf Course- Alternate Funding Resources
    - General Discussion- Plan Holders
  - Lighting Construction Project (AIP 3-18-0063-08):
    - Final Closeout documents being prepared
    - Regulator Issue-System still under warranty with Bansal Const.
  - ALP & Lighting Design Project (AIP 3-18-0063-07):
    - Receive ALP Forecast comment from BOAC
  - GA Apron & Runway 5-23 Overlay Environmental (AIP 3-18-0063-09):
    - EA Submitted to FAA for Early Coordination
  - GA Apron Design (AIP 3-18-0063-??):
    - Process Planned to be Funded Under 2010 NPE Grant.
    - Possible Stimulus Package Project - Construction & Design \$1,800,000 "May 2009"
    - Apron Project on list of possible funded projects, no commitment on funding, possible 2.5% local matching funds
- V. Corey Harper offered to present all available data to the golf course operators such as fence surveys, computer files and anything else that would be helpful.

- VI. Howard Malcomb discussed ways to stay in a competitive status for grants by adding based aircraft, staying competitive with fuel pricing and increasing landings.
- VII. The city council requested a general plan for the acreage that has been zoned heavy industrial.
- VIII. The city attorney has been notified to proceed with legal action against the owner of the abandoned aircraft.
- IX. Ryan Curry presented the following claims for approval:

Payee	Reference	Account	Amount
Jennings Water		323	49.09
Ryan Curry		344	3000.00
NV Redev Commission		210 / 228	1300.00
IDoR		Rotary	450.01
Janice Ponsler		328	120.00
Wolf Creative Services		326	80.00
AAI		317	260.00
FPBH, Inc.		342	1057.50
AVFuel		Rotary	15157.94
Black's Support Services		417	422.50

- X. The board approved appropriations as noted.
- XI. Howard Malcomb made a motion to adjourn the meeting. 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:  
*Charles E. Carson* 5-10-09  
 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 11 day of MAY 2009, at North Vernon, Jennings County, Indiana.

  
 William Black, Secretary - North Vernon Aviation Commission