

North Vernon Aviation Commission
Regular Meeting Minutes: February 10, 2010
Held at the North Vernon Airport Terminal Conference Center
645 E CR 450 N, North Vernon, Indiana

Attendance - Board Members:

✓ Charles Carson
✓ Rolla Millspaugh
✓ Dennis Apsley

✓ Howard Malcomb
✓ Bill Black
✓

Guests:

✓ Ryan Curry
✓ Corey Harper
✓ Mike McGowen, MUTC Engineer
✓ Don Manley

✓ Mayor Harold Campbell
✓ Jim Goen, MUTC Director
✓ Janie McGowen
✓

- A Quorum is determined. The meeting convened at 7:00 PM with Charles Carson presiding.
- I. [7:00] The minutes of the January 2010 meeting were approved as read
 - II. [7:05] Apsley motioned for the Board officers for 2010 to remain as the previous year. President, C Carson, Vice-President, H Malcomb, Secretary, B Black
 - III. [7:10] Carson, Millspaugh and Curry updated the Board on a meeting with various military authorities to discuss planning for the joint use on the airport.
 - IV. [7:15] Don Manley with BFS presented the attendees with variations on options for building out the airport to support C-17 operations.
 - V. [7:50] Malcomb motioned to pay \$1000 to BFS for preliminary estimates on potential runway 23-5 project. An additional \$1000 will be due upon grant acceptance. Mike McGowen will research possible cost sharing with MUTC. The motion was seconded by Apsley and passed 5-0.
 - VI. [7:55] There are no updates or communications from the City or the Military in reference to the COB and any lease review and acceptance. The lease must be approved by the board and the FAA before it is legal.
 - VII. [8:00] Curry informed the board that Bishop Aviation is no longer able to rent the new hangar that is being built. Curry is in discussion with PHI Medical helicopter to take over the new hangar.
 - VIII. [8:02] Manley presented the Board with status updates on the Fence project. Change order #2 in the amount of \$23,400, addresses costs associated with delaying the fence project until the Fall of 2010. Apsley motioned to approve Change Order #2 in the amount of \$23,400, and the motion was seconded by Malcomb. In discussion, Black expressed disagreement with the Change Order based on the fact that the Golf Course was in default of the original property lease and the Board, FAA or City should not be paying for the change. The motion passed 4-1, with Black voting against the motion.
 - IX. [8:10] Change order #3 in the amount of \$13,174.20 addresses costs for field quantity corrections, including added erosion control and drainage. Malcomb motioned to approve Change Order #3 in the amount of \$13,174.20. Millspaugh seconded the motion and the motion passed 5-0.


- X. [8:32] Manley presented the board with quarterly reports for open projects and open grants with the FAA.
- XI. [8:35] Manley provided the Board with an amendment request to increase the grant for the fence project. Malcomb motioned to approve the grant amendment request and approve Curry's signature on the request for Grant AIP 3-18-0063-12. Apsley seconded the motion. The motion passed 4-1 with Black voting against the motion.
- XII. [8:40] Carson requested Manley to research the overview of the contractual agreements of any business between the Golf Course and K&K Fence.
- XIII. [8:50] Manley provided the Board with an update on the ALP project.
- XIV. [8:55] Manley requested additional funding for the ALP project. Malcomb motioned to approve additional services hourly not to exceed \$9000 under Grant #7 and not to exceed \$6000 under Grant #11 with the caveat that it is all grant eligible. Black seconded the motion. In discussion, it was determined that local costs will not be incurred. The motion passed 5-0.
- XV. [9:05] Manley presented pay request #12 for AIP #3-18-0063-7 in the amount of \$4563 for a total reimbursed amount to date of \$135,571. The State's request for reimbursement is \$120.08 for a total share to date of \$3687.75. Apsley motioned to approve the pay request as read, seconded by Millspaugh. The motion passed 5-0. The Board authorized Curry to sign pay request #12 for AIP #7.
- XVI. [9:12] Manley presented the Board with the final copies of the CIP as filed with the State and FAA.
- XVII. [9:15] Discussed talking to an aviation attorney in reference to changing from an aviation board to an airport authority.

XVIII. [9:15] Curry presented the following claims for payment:

Payee	Reference	Account	Amount
Retainage			9162.83
K&K Fence Co		3-18-0063-12	174093.86
IDoR	Rotary		413.51
Tranfer	From Rotary to General		70000.00
NV Redev Commission	210		850.00
NV Redev Commission	228		450.00
AT&T	306		86.70
Picha Radio Svc	301	10008	200.00
Rumpke	324	0780001	41.46

- XIX. [9:45] Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,



William Black, Secretary

Reviewed and approved: *Charles Carson* with / without modification:
President 3-10-2010
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 10 day of March 2010, at North Vernon, Jennings County, Indiana.

W. Black
William Black, Secretary - North Vernon Aviation Commission