

8North Vernon Board of Aviation

Regular Meeting

January 2, 2007

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

Guests present: Ryan Curry; John Hall; Corey Harper; Terry Bright

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

Terry Bright was on hand to present the new insurance rates and information for 2007. Curry signed the acceptance form for \$4167 per year effective Feb 7, 07- Feb 7,08.

Corey Harper with BFS presented updated information about current and planned projects. Curry signed the pay request (#1) to State and Federal for the AIP 3-18-0063-07.

Black motioned to reimburse the Pilot's Club \$250 from the Civic Interest account towards the Robert E. Euler Memorial in the terminal building. Seconded by Malcomb and passed unanimous.

Signed the amendment with 2007 changes for the Airport Director contract.

Claims Paid:

<i>Payee</i>	<i>Reference</i>	<i>Account</i>	<i>Amount</i>
BF&S	51190-50752—49632		454.99
Meteorlogix	1778391	103	414.00
Janice Ponsler		306	120.00
Ryan Curry		344	2508.33
IDoR		Rotary	728.29

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