

**North Vernon Aviation Commission  
 Regular Meeting Minutes: January 6, 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
✓ <del>Bolla Millsbaugh</del>	✓ Bill Black
✓ Dennis Apsley	✓

**Guests:**

✓ Ryan Curry	✓ Joanna Caplette
✓ Corey Harper	✓
✓ Tony Eder	✓

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

- I. Minutes from the December 2008 meeting were approved with no additions or corrections.
- II. Reviewed and approved the Director of Operations Agreement for 2009.
- III. Reviewed the status of the rezoning of the 224 acres as presented to the Jennings County Area Plan on January 5. The Area Plan will present the zoning request to the City Council.
- IV. The Board instructed Curry to contact the City Attorney to address collection of the overdue rent and disposition of the aircraft.
- V. Corey Harper presented the following engineering updates:
  - a. 2010-2014 Capital Improvement Program (CIP):
    - i. Ryan Signed CIP Update for 2010-2014
  - b. Fence Design Project (AIP 3-18-0063-09):
    - i. Final Design Underway
    - ii. Deliver Monthly Status Report for Project
    - iii. Anticipate Receiving Bids April
    - iv. Inspection Agreement for Review/Approval at February BOAC Meeting
  - c. Lighting Construction Project (AIP 3-18-0063-08):
    - i. SAME-Final Closeout documents being prepared
  - d. ALP & Lighting Design Project (AIP 3-18-0063-07):
    - i. ALP Forecast for BOAC review & approval
    - ii. Brief Discussion on ALP update
  - e. GA Apron & Runway 5-23 Overlay Environmental (AIP 3-18-0063-09):
    - i. EA Submitted to FAA for Early Coordination
  - f. GA Apron Design (AIP 3-18-0063-??):
    - i. Process Planned to be Funded Under 2010 NPE Grant.
    - ii. Possible Stimulus Package Project - Construction & Design \$1,800,000 "May 2009"
    - iii. Grouped with Taxilane Rehab
  - g. Stimulus Package Update
    - i. Brief Discussion regarding Stimulus Package Update
- VI. Joanna Caplette with MUTC presented information about general plans for the area.
- VII. Ryan Curry presented claims for approval by the commission:

