

**North Vernon Aviation Commission**  
**Regular Meeting Minutes: January 5, 2010**  
**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		✓ Brian Crane	

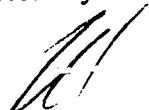
- A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- I. [7:30] Brian Crane discussed the issues surrounding the construction of a new home to the east of the airport, off the end of runway 23. Future plans of the airport layout and runway lighting were presented to Mr. Crane.
  - II. [7:50] Howard Malcomb updated the Board on general information from the Joint Study meetings that he has attended.
  - III. [8:00] Opened the sole bid for the abandoned Cherokee, N7403R. Malcomb motioned to accept the offer of \$3000 for the aircraft. The motion was seconded by Black. Millspaugh abstained from the motion and discussion. The motion was passed by a quorum of 3 votes.
  - IV. [8:01] Curry updated the Board on updated information on the new Bishop hangar. Additional costs for the paint process ventilation system will cause the rent to increase to \$950 per month. The board expressed concerns about EPA compliance and the Bishop operations. The EPA standards amendment will be added to Bishops overall contract for operations.
  - V. [8:12] Corey Harper presented general information about the COB approvals, airspace and FAA authorization.
  - VI. [8:14] The fence project is proceeding, the request for delay on the golf course side has been sent to the FAA. If the delay is approved, the Amendment funds will no longer be available if items are needed at the end of the project. Rolla brought the board up to date on details of the fence project from a meeting he had with K&K today.
  - VII. [8:49] Black motioned to approve Curry to sign the pay requests for the fence project. The motion was seconded by Millspaugh and passed 4-0.
  - VIII. [8:51] Partial pay request #2 for AIP 3-18-0063-12 was signed in the amount of \$7,306.04 for the State portion and \$277630.00 for the Federal amount.
  - IX. [8:54] Harper presented and reviewed the draft ALP report dated October 2009.
  - X. [8:58] Malcomb motioned to approve Curry to sign the pay requests for the design for T-hangar Taxilane and design for Apron rehab project. The motion was seconded by Black and passed 4-0.
  - XI. [9:00] Partial pay request #1 for AIP 3-18-0063-11 was signed in the amount of \$259.69 for the State portion and \$9868.00 for the Federal amount.
  - XII. [9:01] Reviewed and discussed the 2011-2015 Capital Improvement Plan

- XIII. [9:22] Millspaugh motioned to authorize Curry to sign the CIP as updated. The motion was seconded by Malcomb and passed 4-0.
- XIV. [9:23] Curry signed the CIP.
- XV. [9:24] Harper informed the Board that any amendments to existing projects will cost 3.75% instead of 2.5% due to changes in the State match funding.
- XVI. [9:30] Harper provided Curry with the 5 year EPA Certification for Exclusion from NPDES Storm Water Permitting to be signed and mailed to the EPA.
- XVII. [9:32] Black motioned to move the Board meetings to the first Wednesday of each month at 7:00 PM. The motion was seconded by Millspaugh and passed 4-0. Curry will notify the newspaper.
- XVIII. [9:35] Curry presented the following claims for payment:


Payee	Reference	Account	Amount
AvFuel	003242344	Rotary	16075.18
Tenn Oaks	10062	406	945.00
Wolf Creative Svc	1891	325	80.00
Telvent	2924279	327	459.00
NV Redevelopment			850.00
JR Greathouse	134173	327	15.92
IN Dept of Revenue		Rotary	621.62
Ryan Curry		344	3500.00
Jennings Water		323	51.85
NV Redevelopment		228	450.00
Janice Ponsler		328	120.00
K & K	Retainage - PR#2	AIP 3-18-0063-12	14,423.60
K & K	Progress Est #2	AIP 3-18-0063-12	274,048.40

- XIX. [9:48] Carson discussed the need for a Board member to attend a City Council meeting. The members are to be reimbursed for the meeting at the current meeting rate.
- XX. [9:59] Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.
- XXI. Black motioned to adjourn.

Respectfully submitted,

  
William Black, Secretary

Reviewed and approved:

  
President

with /  without modification:  
9 - 10 - 10  
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 FEBRUARY 2010, at North Vernon, Jennings County, Indiana.

William Black, Secretary - North Vernon Aviation Commission