

**North Vernon Aviation Commission  
 Regular Meeting Minutes: July 17, 2007  
 Held at the North Vernon Airport Terminal Conference Center  
 645 E CR 450 N, North Vernon, Indiana**

ATTENDANCE

**Board Members**

<del>Charles Carson, Board President</del>	✓ Bill Black, Secretary
✓ Howard Malcomb	✓ Dennis Apsley, Project Coordinator

**Guests**

✓ Ryan Curry, Airport Director of Operations	✓ Corey Harper, Butler, Fairman & Seufert Engineering
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- I. A Quorum is determined. The meeting convened at 7:30 PM with Howard Malcomb presiding.
- II. Corey Harper presented updates on the taxiway lighting project grant work.
- III. Dennis Apsley made a motion to authorize Ryan Curry to sign the grant application for AIP 3-18-0063-08. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- IV. Bill Black made a motion to authorize Ryan Curry to sign the grant once it approved for AIP 3-18-0063-08. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- V. The board discussed that if there needed to be a choice for the projects, the runway would take priority.
- VI. Corey Harper discussed land lease options for the airport.
- VII. Discussed the requirement for non-destructive runway strength testing to be incorporated into the ALP.
- VIII. The board gave approval to have BFS process a plaque to honor the years of service and improvements by a city individual.
- IX. Ryan Curry presented the board with information to replace the hose reels on the fuel pumps. Apsley made a motion to replace the reels with automatic reels from Excel Equipment. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- X. Curry discussed fuel truck options and inventory available in the area. The desired solution would be a 2000-3000 gallon Jet-A truck with single point fueling capability.
- XI. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
<b>Dish Network</b>		406	36.94
<b>Cingular Wireless</b>		306	67.00
<b>Scottsburg Utilities</b>		Rotary	70.00
<b>Rumpke</b>	0605955	324	38.35
<b>Dave O'Mara</b>	7784-1		6218.00
<b>Office Center</b>	050160A	406	32.97
<b>Schneider Services</b>	434450	210	650.00
<b>Janice Ponsler</b>		406	120.00
<b>Wolf Creative Services</b>	1612/1613	Rotary	325.00

- XII. Bill Black made a motion to pay all claims as presented. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- XIII. Dennis Apsley made a motion to adjourn the meeting at 9:30 PM. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: \_\_\_\_\_ with / \_\_\_\_\_ without modification:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

**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 \_\_\_\_\_ day of \_\_\_\_\_ 2007, at North Vernon, Jennings County, Indiana.

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William Black, Secretary - North Vernon Aviation Commission