

**North Vernon Aviation Commission
Regular Meeting Minutes: July 1, 2008
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	✓
✓	✓

Guests:

✓ Ryan Curry	✓ Terry Bright
✓ Tina Tucker	✓ Tony Eder

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

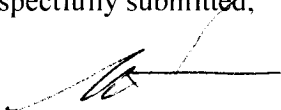
- I. Tony Eder presented the board with a proposal to trade a golf cart for the unused courtesy car. Howard Malcomb motioned to accept an even trade. The motion was seconded by Millspaugh and passed 3-0.
- II. Terry Bright with Bright Insurance discussed changes to the annual policy for the airport. The new annual premium will be \$12,487.50.
- III. Tina Tucker with Butler, Fairman and Seufert updated the board on the progress of the lighting project. The new regulator has been installed in the electrical vault, and all that remains is final grading and seeding.
- IV. Tina Tucker presented the board with a status report on the ALP update project.
- V. Tina Tucker requested that the board sign the notice to proceed on the final design of the fence project. Rolla Millspaugh motioned to approve, seconded by Malcomb and passed 3-0.
- VI. Howard Malcomb motioned to accept amendment #1 to the design agreement for the lighting project. Rolla Millspaugh motioned to approve, seconded by Malcomb and passed 3-0.
- VII. The Board signed progress estimate #7 for AIP 3-18-0063-08.
- VIII. Ryan Curry presented claims for approval by the commission:

Payee	Reference	Account	Amount
Office Center	59382A	202	131.36
Wolf Creative	1698	201	80.00
Meteorlogix	2359525	406	444.00
Janice Ponsler		406	120.00
Ryan Curry	July	344	2,750.00
Kova	267786	327	148.64
Jennings County Recorder		325	20.00
JC Area Plan		325	210.00
Redevelopment Commission		325	850.00
Bansal Construction	Progress Est #3	Grant	178,476.34

Bansal Construction	Progress Est #4	Grant	157,796.86
Bansal Construction	Progress Est #5	Grant	129,312.13
Bansal Construction	Progress Est #6	Grant	38,078.98
BF&S	55456	Grant	2,126.63
BF&S	55190	Grant	8,985.74
BF&S	54986	Grant	14,400.76
BF&S	54047	Grant	2,250.00
BF&S	54563	Grant	1,750.00
BF&S	55457	Grant	3,750.00
BF&S	55191	Grant	250.00

IX. Howard Malcomb made a motion to adjourn the meeting. 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:

Charles P. Carson

 President 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 5 day of AUGUST 2008, at North Vernon, Jennings County, Indiana. _____

William Black, Secretary - North Vernon Aviation Commission