

**North Vernon Aviation Commission
 Regular Meeting Minutes: June 1, 2007
 Held at the North Vernon Airport Terminal Conference Center
 645 E CR 450 N, North Vernon, Indiana**

ATTENDANCE

Board Members

✓ Charles Carson, Board President	✓ Bill Black, Secretary
✓ Howard Malcomb	✓ Dennis Apsley, Project Coordinator

Guests

✓ Ryan Curry, Airport Director of Operations	✓ Tina Tucker, Butler, Fairman & Seufert Engineering
✓ Paul Shafer, Butler, Fairman & Seufert Engineering	✓ Mayor John Hall

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. Tina Tucker presided over the bid opening for the 15-33 Runway Lighting project. The only bid presented was from Bansal Construction in Fairfield, Ohio for \$446,926.16 with an alternate bid for \$858,959.00. Total alternate bid items totaled \$92,557.00.
- III. Dennis Apsley motioned to accept the bid from Bansal Construction subject to the approval of the city attorney. The motion was seconded and passed 4-0.
- IV. Bill Black motioned to request up to 2.5% of the alternate bid for matching funds from the TIF Board. The motion was seconded and passed 4-0.
- V. The board agreed to have Carson sign the Grant Application when prepared by the engineer.
- VI. Mayor Hall discussed the option of having the airport property released so that it could be sold and deeded over to a potential company.
- VII. The Board discussed the purchase of a fuel truck versus a remote fueling point. Black made a motion to find a fuel truck for use, contingent on locating a truck in good mechanical condition so as to minimize excessive maintenance costs. The motion was seconded and passed 4-0.
- VIII. The board signed the agreement to proceed with the fencing project subject to grant approval.
- IX. The date for the Annual Airport Dinner has been set for September 20, 2007. The social hour will start at 6, with dinner at 7.
- X. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
Redevelopment Commission	June	Bishop Aviation 2005 Hangar	400.00
Redevelopment Commission	July	Bishop Aviation 2005 Hangar	400.00
Redevelopment Commission	June	Bishop Aviation 2007 Hangar	450.00
Redevelopment Commission	July	Bishop Aviation 2007 Hangar	450.00
Ryan Curry		344	2508.33
Janice Ponsler		406	120.00
IDoR		Rotary	1340.74
Howard Malcomb		103	140.00

Charles Carson		103	140.00
Dennis Apsley		103	140.00
Bill Black		103	140.00
Picha Radio Svc	07033	201	260.00
Av-Fuel		Rotary	7967.34
S & G Electrical	423476	301	72.50
Kocolene Marketing	April	206	24.81
Watts Up Electric, LLC	168	210	3000.00

- XI. 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 4-0.
- XII. Howard Malcomb made a motion to adjourn the meeting at 9:00PM. The motion was seconded. Discussion was held and the commission voted to approve the motion 4-0.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: _____ with / _____ without modification:

Date

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.

William Black, Secretary - North Vernon Aviation Commission