

**North Vernon Aviation Commission  
 Regular Meeting Minutes: June 3, 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
✓ Bill Black	✓ Dennis Apsley
✓	✓

**Guests:**

✓ Ryan Curry	✓ Rolla Millspaugh
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A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.

- I. The minutes from the May 2008 meeting were approved as written.
- II. Discussed financing options for building a hangar for PHI. Curry will negotiate the lease, with a percentage above the loan cost added to cover insurance and maintenance.
- III. Discussed lease on the NVIC hangar.
- IV. 2009 budget review process. The budget reflects an increase on the T hangars of \$3.00 per month.
- V. The board discussed issues with the general condition of the airport hangar areas. New businesses with aircraft maintenance, parts, painting and personnel are creating junk and parking conditions that are detrimental to the appearance and safety of the airport. Rolla offered to assist with cleaning the airport before the Bishop Air show. Curry will have the city attorney draft an eviction letter to the Cherokee 140 owner to have the plane removed.
- VI. Malcomb motioned to allow Carson to sign pay request #7 for the lighting project on AIP 3-18-0063-08. Motion seconded by Black and passed unanimous.
- VII. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
Ryan Curry		344	2750.00
IDoR		Rotary	2540.50
Redevelopment Comm			850.00
D&J Mower Service	33562	327	152.00
Janice Ponsler		406	120.00
SEI Data	325		39.95
Goecker Bldg		327	54.44
Picha Radio Svc	8028	301	785.00
S&G Electrical		327	48.63
Indiana Farmers		316	1029.00
Wolf Creative Svc			75.00

- VIII. Discussed status of lighting project via conference call with Corey Harper.

IX. Howard Malcomb made a motion to adjourn the meeting at 9:00 PM. 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:

\_\_\_\_\_  
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 \_\_\_\_\_ day of \_\_\_\_\_ 2008, at North Vernon, Jennings County, Indiana. \_\_\_\_\_

William Black, Secretary - North Vernon Aviation Commission