

North Vernon Aviation Commission
Regular Meeting Minutes: March 6, 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, Vice-President	✓ Dennis Apsley, Project Coordinator

Guests

✓ Ryan Curry, Airport Director of Operations	✓ John Hall, Mayor of North Vernon
✓ Corey Harper, Butler, Fairman & Seufert Engineering	

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. Bill Black submitted the minutes for the meeting dated February 19, 2007 to the commission for approval. Howard Malcomb made a motion to accept the minutes. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- III. A Uniform Conflict of Interest Disclosure Statement (Indiana Code 35-44-1-3) was presented by Bill Black for Black's Support Services, LLC for approval. Howard Malcomb made the motion to accept and sign the Statement. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0. The statement was also signed and approved by Mayor John Hall while in attendance at the meeting.
- IV. Corey Harper submitted the grant application agreement for the fencing project for board approval. The agreement was tabled for attorney review.
- V. Ryan Curry signed forms for partial pay request #3 for AIP 3-18-0063-07, as approved by the board.
- VI. Corey Harper presented modifications to the runway lighting project and reviewed the plans and specifications.
- VII. Carson instructed Curry to notify delivery and service drivers not to drive on the taxiway and apron areas of the airport.
- VIII. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
Ryan Curry		344	2508.33
Black's Support Svcs	469505	Rotary	150.00
Ace Hardware	500605	406	7.99
Janice Ponsler		406	120.00
Jennings Water		323	35.26
IDOR		Rotary	238.43
Scottsburg Utilities		Rotary	70.00
S & G Electric	41453	406	38.62

- IX. Howard Malcomb 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.

- X. A copy of this meeting minutes was printed and distributed to members present for approval. Howard Malcomb made a motion to accept the minutes. The motion was seconded. Discussion was held and the commission voted to approve the motion 3-0.
- XI. Howard Malcomb made a motion to approve the minutes as
- XII. Howard Malcomb 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,

Bill 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.

Bill Black, Secretary
North Vernon Aviation Commission