

**North Vernon Aviation Commission
 Regular Meeting Minutes: March 4, 2007
 Held at the North Vernon Airport Terminal Conference Center
 645 E CR 450 N, North Vernon, Indiana**

ATTENDANCE

Board Members

| | |
|----------------------------------|-------------------------|
| ✓ Charles Carson | ✓ Bill Black, Secretary |
| ✓ Howard Malcomb, Vice President | ✓ |

Guests

| | |
|----------------------------------------------|--------------------|
| ✓ Ryan Curry, Airport Director of Operations | ✓ Rolla Millspaugh |
| ✓ Terry Bright, Bright Insurance | ✓ |
| ✓ | |

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. Ryan Curry updated the board on the status of the runway 15-33 and taxiway lighting project. The lights are running in time for the meeting and the site is impressive.
- III. Ryan Curry presented options for replacing the runway lighting regulator with a new unit. The board agreed to move forward with a new unit as a part of a change order
- IV. Terry Bright with Bright Insurance presented current insurance information about the hangar identification and inventory. The board reviewed the building inventory and insured value. See attached notes.
- V. Curry presented the board with Amendment Number 1 to the Fence Design Agreement. The board approved and signed the amendment.
- VI. Ryan Curry presented claims for review by the commission:

| Payee | Reference | Account | Amount |
|---------------------------------|--------------------------|---------|----------|
| Bansal Construction | | 221 | 2728.27 |
| Dennis Apsley | | 103 | 105.00 |
| Howard Malcomb | | 103 | 105.00 |
| Bill Black | | 103 | 105.00 |
| Charles Carson | | 103 | 105.00 |
| BFS | 54064 | 342 | 17.08 |
| BFS | 53510 | 342 | 402.08 |
| BFS | 53806 | 342 | 119.56 |
| BFS | 54365 | 342 | 85.40 |
| BFS | 54562 | 222 | 13931.98 |
| BFS | 54426 | 222 | 9900.44 |
| BFS | 53516 | 222 | 5666.16 |
| BFS | 54046 | 222 | 6030.17 |
| BFS | 53807 | 222 | 4378.87 |
| Wolf Creative Services | 1668 | 406 | 75.00 |
| Picha Aircraft Radio Svc | 8017 | 301 | 200.00 |
| AvFuel | 002567597 / 002571425 | Rotary | 27000.72 |
| Janice Ponsler | | 406 | 120.00 |

| | | | |
|----------------------------|--------|--------|---------|
| Ryan Curry | | 344 | 2750.00 |
| IDoR | | Rotary | 845.29 |
| Greathouse Hardware | 123528 | 412 | 245.00 |

- VII. 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.
- VIII. 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 3-0.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: _____ with / _____ without modification:

Date

President

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

North Vernon Airport Layout - Insurance Notes

Tuesday, March 04, 2008
7:59 PM



LEGEND 3/4/2008, 8:17 PM

| Buildin g Numbe r | Building Name | Current Tenant | Insured Value |
|----------------------------|------------------|--------------------|---------------|
| 1 | Terminal Bldg | Airport Operations | \$247,500 |
| 2 | 60x60 | Bishop Aviation | \$125,000 |
| 3 | 42x45 | Rolla Millsbaugh | \$50,000 |
| 4 | 48x45 | Decatur Mold | \$75,000 |
| 5 | 60x34 | St Anne Services | \$125,000 |
| 6 | 60x60 | Bishop Aviation | \$100,000 |
| 7 | T Hangar | Misc | \$150,000 |
| 8 | T Hangar | Misc | \$200,000 |
| 9 | T Hangar | Misc | \$150,000 |
| 10 | Electrical Vault | Incl. Beacon Tower | \$120,000 |
| 11 | 60x60 | Bishop Aviation | \$90,000 |
| | AWOS | | |
| | Fuel System | | |
| | | | \$1,432,500 |

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