

North Vernon Board of Aviation Commissioners

Regular Meeting Minutes: March 3rd 2009

Held at North Vernon Airport Terminal

Attendance: Charles Carson, Howard Malcomb, Dennis Apsley, Rolla Millspaugh

Guests: Ryan Curry, Corey Harper

A Quorum was determined and the meeting convened 7:30 with Charles Carson presiding

Fence Design Project (AIP 3-18-0063-09):

Reviewed and approved plan set.

Plans to be made available March 9th for purchase

Millspaugh motioned to approve the inspection agreement for the fence, Apsley second passed (4-0)

Lighting Construction Project (AIP 3-18-0063-08)

Malcomb motioned to approve pay request #10 which is the final for this project with a second from Apsley. Passed (4-0)

ALP & Lighting Design (AIP 3-18-0063-07)

Apsley motioned to approve pay request #11 with a second from Malcomb

Passed (4-0)

General discussion on numerous topics including possible stimulus projects including apron and runway projects.

Ryan Curry presented claims for approval by the commission:

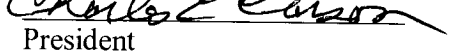
Payee	Account	Amount
NVRC	210	\$1300.00
INDOR	Rotary	\$639.09
Ryan A Curry	344	\$3000.00
Janice Ponsler	328	\$120.00
Wolf Creative Services	326	\$80.00
Jennings Water	323	\$38.03
Frank Schneider	327	\$607.10
BFS	Grant	\$1500.00
BFS	Grant	\$3850.00

Respectfully submitted,



William Black, Secretary

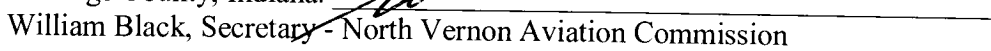
Reviewed and approved: _____ with / without modification:


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 11 day of May 2009, at North Vernon, Jennings County, Indiana.


William Black, Secretary - North Vernon Aviation Commission