

**North Vernon Aviation Commission**  
**Regular Meeting Minutes: March 10, 2010**  
**Held at the North Vernon Airport Terminal Conference Center**  
**645 E CR 450 N, North Vernon, Indiana**

**Attendance - Board Members:**

✓ Charles Carson  
✓  
✓ Dennis Apsley

✓ Howard Malcomb  
✓ Bill Black  
✓

**Guests:**

✓ Ryan Curry  
✓ Corey Harper  
✓ Mike McGowen, MUTC Engineer  
✓

✓ Mayor Harold Campbell  
✓ Don Tribbett  
✓ Janie McGowen  
✓


A Quorum is determined. The meeting convened at 7:00 PM with Charles Carson presiding.

- I. [7:00] The minutes of the previous meeting were approved as read by the board.
- II. [7:05] Carson discussed the need to have a different method for taking meeting minutes. Black will either invest in a recorder for find someone to transcribe, or find someone that would attend meetings and take minutes.
- III. [7:10] Don Tribbett, Attorney, was introduced and discussed the differences between an airport authority and an airport board. Mr. Tribbett will meet with Curry, Carson and members of the City Council in the near future to discuss airport authority.
- IV. [8:10] Curry updated the Board on issues with hangars. PHI Medical Helicopter is moving forward with renting the newest hangar. The rent due on the Bishop hangars is in arrears for 5 months. The Board directed Curry to contact an attorney to enforce the terms of the lease with Bishop.
- V. [8:35] Malcomb has still not been invited or informed of any meetings or information in relation to terms of the lease with the military.
- VI. [8:36] Mike McGowen informed the Board that the lease has been negotiated and delivered to the city. Corey Harper reminded all in attendance that the FAA must review and approve any lease.
- VII. [8:41] Discussed future planning of runway extension for 23-5 and the effect on the community.
- VIII. [9:14] Harper presented a project update on the fence. The fence contractor will work with dirt moving for the golf course in exchange for dirt used in fence project. The contractor estimates that they will be complete by the end of the month, with the exception of the golf course side.
- IX. [9:25] Harper presented progress estimate #4 and claim voucher #4 on AIP 3-18-0063-12
- X. [9:36] Malcomb motioned to give notice to proceed on the amendment to the inspection agreement on the fence project. The motion was seconded by Apsley and passed 4-0.
- XI. [9:49] The board signed a Memorandum of Agreement with the Indiana Joint Forces Headquarters National Guard to take responsibility and maintenance of a 2000 gallon fuel truck.
- XII. [9:55] Curry presented the following claims for payment:

Payee	Reference	Account	Amount
AvFuel	3318744		11822.45
Stearns Supply	364774		336.13
AT&T Mobility			82.19
IDoR			420.90
Black's Support Svc	684		75.00
Wolf Creative Svc	1906 1918		160.00
Bradshaw Bldg Spec			5938.00
K&K Fence			46764.70
Rumpke	0785074		41.46

Approval of the claim for Black's Support Services was abstained by Bill Black  
 XIII. [10:15] Howard Malcomb made a motion to adjourn the meeting. The motion was  
 seconded and passed unanimous.

Respectfully submitted,

  
 William Black, Secretary

Reviewed and approved: *Charles E. Carson* with /  without modification:  
 President *4-7-2010* 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 *7* day of *April* 2010, at North Vernon,  
 Jennings County, Indiana. *W. Black*

William Black, Secretary - North Vernon Aviation Commission