

**North Vernon Aviation Commission
 Regular Meeting Minutes: May 5, 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 | ✓ |

Guests:

| | |
|-------------------------|--------------------------|
| ✓ Mayor Harold Campbell | ✓ Georgiana Taylor, MUTC |
| ✓ Kathy Ertel, EDC | ✓ Corey Harper, BFS |
| ✓ Rolla Milspaugh | ✓ |

A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.

- I. The minutes from the April 2008 meeting were approved as read.
- II. Corey Harper updated the board projects:
 - a. Runway and Taxiway Lighting Project
 - b. Letter of recommendation from Judy Loven on the fence project.
 - c. ALP and Lighting Design Project
 - d. GA Apron & Runway 5-23 Overlay
 - e. GA Apron Design
- III. Malcomb motioned to give Ryan Curry authority to sign INDOT Contract Invoice for Project Cost Reimbursement Pay Request 6 on the Runway Lighting 15/33 PAPI and Partial Pay request Grant and Budget Information on the PAPI and Taxiway Lighting system, AIP 3-18-00-6308. Motion seconded by Black and passed unanimous.
- IV. Mayor Campbell updated the Board on the status of the addition of the 5th Board member. The process should be complete in the next month.
- V. Curry presented information about construction of the new hangar for PHI and the financial arrangements for refinancing the terminal building to cover the cost of the hangar project. The board authorized Curry to present information to the City Council to move forward with the financing project.
- VI. Curry informed the board that the hangar for NVIC is moving forward. Black motioned to give Curry authority to sign the lease purchase agreement when complete. Seconded by Malcomb and passed unanimous.
- VII. Ms Taylor from MUTC discussed the available acreage for lease to the military. Kathy Ertel from the EDC requested formal information about the commercial use of the land before the board provides pricing for the lease. Some of the concerns for the future include:
 - a. Infrastructure improvements and impact
 - b. Discussion of how operations are going to create closures and remove the GA access to the airport.
 - c. Continue to provide fuel to the military as an exclusive arrangement
 - d. Improvements of roads providing access to the airport.
 - e. Adherence to Airport Minimum standards, FAA and city ordinances

VIII. Carson discussed the importance and impact of the decisions on the airport and surrounding area. Ryan Curry will represent the board on a committee to work on the details of the proposed arrangement with the military.

IX. Ryan Curry presented claims for review by the commission:

| Payee | Reference | Account | Amount |
|--------------------------|-----------|------------------|----------|
| C Carson | | | 105.00 |
| H Malcomb | | | 105.00 |
| D Apsley | | | 105.00 |
| B Black | | | 105.00 |
| Bansal Retainage | | AIP 3-18-0063-08 | 13700.71 |
| Ryan Curry | | 344 | 2750.00 |
| Bansal Construction | | | 30000.00 |
| Matthews Lock & Key | | | 81.00 |
| H & L Tree Trimmings | | | 200.00 |
| Garries Appliance | | 406 | 65.75 |
| Janice Ponsler | | 406 | 120.00 |
| Carpet Gallery | | 211 | 3750.00 |
| Jennings Water | | 323 | 52.10 |
| QT Technologies | | 202 | 25.81 |
| Redevelopment Commission | | 210 | 850.00 |
| Wolf Creative Services | | 325 | 75.00 |
| Decatur County REMC | | 321 | 677.98 |
| Stearns Supply | | 406 | 95.92 |
| Black's Support Svc | | 406 | 114.89 |
| EVault | | 325 | 27.27 |
| INDoR | | Rotary | 1670.40 |

X. 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