

North Vernon Aviation Commission
Regular Meeting Minutes: November 13, 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

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|--|--|
| ✓ Ryan Curry, Airport Director of Operations | ✓ Corey Harper, Butler, Fairman & Seufert Engineering |
| ✓ Ethel Redicker | ✓ Brent Roberts, Butler, Fairman & Seufert Engineering |
| | |

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. A public groundbreaking for the 15-33 lighting project was held at 4:30PM. Official notice to proceed was signed 11/13/2007 by Curry and the contractor, Bansal Construction.
- III. Ethel Redicker updated the board on her communication with Brent Hangar at the Golf Course in reference to the drainage issue on her property. Mr. Hangar had directed Mrs. Redicker to contact the Soil & Water service. Mrs. Redicker left the meeting at 8:00PM.
- IV. Curry signed Change Order #1 for the construction project. The Change Order removed unused items from the project, balancing the scope of work.
- V. The agreement to work on the preliminary project for the apron was presented to the board for legal review.
- VI. The Fence project funding has been approved by the State, pending engineering. There are some issues with the current placement of the Golf Course and the proposed fence. The board discussed several planning scenarios for the fence placement.
- VII. Malcomb motioned to approve additional costs for topography and property survey for the fence project as long as the cost will not exceed the total budget difference on the project. Seconded by Apsley and approved unanimous.
- VIII. Ryan Curry informed the board that the airport courtesy car had been stolen from someone driving the car and wrecked it.
- IX. Ryan Curry discussed the planning stages for building a hangar for the PHI Medical Helicopter.
- X. Ryan Curry presented claims for review by the commission:

| Payee | Reference | Account | Amount |
|-----------------------------|-----------|---------|--------|
| Rumpke | 0633907 | 324 | 38.35 |
| K&G Sports | 19379 | 416 | 34.00 |
| Jim Gordon, Inc. | 97173A | 201 | 46.40 |
| Dish Network | | 416 | 6.35 |
| Diekhoff Mower Sales | 3077 | 416 | 41.63 |

| | | | |
|-------------------------------|-----------|-----------|----------|
| Janice Ponsler | | 416 | 120.00 |
| Verizon North | | 306 | 202.70 |
| Decatur County REMC | | 202 / 342 | 491.64 |
| Stuckwisch | | | 4000.00 |
| AvFuel | 002494052 | Rotary | 22875.02 |
| IDoR | | Rotary | 1052.60 |
| Black | | 103 | 105.00 |
| Carson | | 103 | 105.00 |
| Apsley | | 103 | 105.00 |
| Malcomb | | 103 | 105.00 |
| Chuck Carson | AAI | 106 | 126.49 |
| Wolf Creative Services | 1643 | 203 | 75.00 |

- XI. 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 4-0.
- XII. Dennis Apsley made a motion to adjourn the meeting at 10:00 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:

Date

Vice 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.

William Black, Secretary - North Vernon Aviation Commission