

**North Vernon Aviation Commission
 Regular Meeting Minutes: November 17, 2009
 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
✓ Dennis Apsley	✓

Guests:

✓ Ryan Curry	✓
✓ Paul Nelson	✓
✓	✓

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

- I. Minutes from the October meeting were read and approved.
- II. Discussed the possibility of changing the Board to an Airport Authority
- III. Reviewed a letter submitted by the Mayor to K&K Fence asking for an extended construction time for the golf course. K&K has indicated that the additional costs for extending are not covered with the project and will be charged to the airport. A copy of the letter will be sent to the FAA.
- IV. Paul Nelson presented updates on the fence project.
- V. Approved transfers: \$400 from 327 to 306; \$36.00 from 327 to 325
- VI. Reviewed the completed CIP
- VII. Carson presented information about a meeting he had with the FAA and the engineers.
- VIII. Discussed the funding from the TIF and the status of the loan for the terminal building. The board is in agreement that the loan should be paid off using a Rotary draw.
- IX. Discussed the existing Airport Director contract.
- X. Ryan Curry presented the following claims for approval:

Payee	Reference	Account	Amount
JHS Construction	71	327	89.70
IDoR	UST Fee	Rotary	180.00
Black's Support Services	730	327	156.25
Bradshaw Building			27208.00
Bishop Fund 210 (TXFR)			1606.00
NV Redevelopment		210	850.00
NV Redevelopment		228	450.00
SEI		326	39.95
Ellis Gas		327	205.30
Charles Carson		103	175.00
Howard Malcomb		103	175.00
Dennis Apsley		103	175.00
Bill Black		103	175.00

- XI. The board approved appropriations as noted.
- XII. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded and passed unanimous.

Respectfully submitted,

William Black, Secretary

Reviewed and approved: _____ with / without modification:
Charles E. Carson 12-1-09
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 1 day of DEC 2009, at North Vernon, Jennings County, Indiana. _____
William Black, Secretary - North Vernon Aviation Commission

**North Vernon Municipal Airport
2010-2014 Capital Improvement Plan
Priority & Funding Summary**

Fiscal Year 2009

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
1	Phase 2 - Wildlife Control and Security Fence - Construction (1)	1	\$1,865,563	\$49,093	\$49,094	\$1,963,750	40	
Subtotal for Fiscal Year 2009=			\$1,865,563	\$49,093	\$49,094	\$1,963,750		

Fiscal Year 2010

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
2	Phase 2- GA Apron (10,000 sy) - Design (1)	1	\$117,362	\$3,089	\$3,089	\$123,560	52	
3	Phase 3- R/W 15-33 & T/W "A" Lighting - Construction Seq. 2 (33 PAPI & Wind Socks)	1	\$359,870	\$9,470	\$9,470	\$378,810	79	PYA-2007
Subtotal for Fiscal Year 2010=			\$477,252	\$12,559	\$12,559	\$502,370		

Fiscal Year 2011

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
4	Phase 1- R/W 5-23 PAPI & HIRL Edge Lights - Environmental Review (1)	1	\$18,050	\$475	\$475	\$19,000	79	
5	Phase 3- GA Apron (5,000 sy) - Construction Sequence 1 (1)	1	\$729,581	\$19,199	\$19,200	\$767,980	52	
6	Phase 4- Expand GA Apron (5,000 sy) - Construction Sequence 2	1	\$758,081	\$19,949	\$19,950	\$797,980	52	
Subtotal for Fiscal Year 2011=			\$1,487,662	\$39,148	\$39,150	\$1,565,960		

Fiscal Year 2012

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
7	Phase 2 - Overlay Runway 5-23 (5,000' x 75') - Design (1)	1	\$163,619	\$4,305	\$4,306	\$172,230	68	
8	Phase 2- R/W 5-23 PAPI & HIRL Edge Lights - Design	1	\$65,056	\$1,712	\$1,712	\$68,480		
9	Phase 1- MALSR - Environmental Review	1	\$18,050	\$475	\$475	\$19,000	47	
10	Phase 1- Install T-Hangars (12-units) - Environmental Review	2	\$0	\$9,500	\$9,500	\$19,000	30.6	
11	Phase 1- GA T-Hangar Access Taxilanes & Apron - Environmental Review (1)	1	\$18,050	\$475	\$475	\$19,000	57	
12	Phase 1- Corporate Hangar (80' x 80') - Environmental Review	2	\$0	\$9,500	\$9,500	\$19,000	30.6	
Subtotal for Fiscal Year 2012=			\$264,775	\$25,967	\$25,968	\$316,710		

Fiscal Year 2013

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
13	Phase 3 - Overlay Runway 5-23 (5,000' x 75') - Construction	1	\$1,210,842	\$31,864	\$31,864	\$1,274,570	68	
14	Phase 3- R/W 5-23 PAPI & HIRL Edge Lights - Construction	1	\$600,695	\$15,807	\$15,808	\$632,310		
15	Phase 2- GA T-Hangar Access Taxilanes & Apron - Design	1	\$95,627	\$2,516	\$2,517	\$100,660	57	
16	Phase 2- MALSR - Land Acquisition	1	\$359,575	\$9,462	\$9,463	\$378,500	47	
17	Phase 3- MALSR - Design	1	\$80,750	\$2,125	\$2,125	\$85,000	47	
18	Phase 2- Corporate Hangar (80' x 80') - Design	2	\$0	\$40,930	\$40,930	\$81,860	30.6	
19	Phase 2- Install T-Hangars (12-units) - Design	2	\$0	\$42,440	\$42,440	\$84,880	30.6	
20	Phase 1- Mobile Jet Refueler (3,000 gal.) - Vehicle Specification	2	\$0	\$12,500	\$12,500	\$25,000	32.7	
Subtotal for Fiscal Year 2013=			\$2,347,489	\$157,644	\$157,647	\$2,662,780		

Fiscal Year 2014

Priority	Project Description (1) Denotes NPE Funds Committed to Project	Funding Type	Federal Funds	State Matching Funds	Local Matching Funds	Total Cost	Approx. NPIAS Rating	Comments & Notes
21	Phase 4- MALSR - Construction	1	\$358,008	\$9,421	\$9,421	\$376,850	47	
22	Phase 3- GA T-Hangar Access Taxilanes & Apron - Construction (1)	1	\$479,836	\$12,627	\$12,627	\$505,090	57	
23	Phase 3- Install T-Hangars (12-units) - Construction	2	\$0	\$435,560	\$435,560	\$871,120	30.6	
24	Phase 3- Corporate Hangar (80' x 80') - Construction	2	\$0	\$400,215	\$400,215	\$800,430	30.6	
25	Phase 2- Mobile Jet Refueler (3,000 gal.) - Vehicle Procurement	2	\$0	\$50,000	\$50,000	\$100,000	32.7	
Subtotal for Fiscal Year 2014=			\$837,844	\$907,823	\$907,823	\$2,653,490		
TOTAL FOR ENTIRE 2009-2014=			\$7,280,585	\$1,192,234	\$1,192,241	\$9,665,060		