

**North Vernon Aviation Commission
Regular Meeting Minutes: October 1, 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
✓ Rolla Millspaugh	✓ Bill Black
✓ Dennis Apsley	✓

Guests:

✓ Ryan Curry	✓
✓ Corey Harper	✓ Mayor Campbell
✓	✓ Tony Eder, NV City Council
✓ Dave Shaw, NV City Council	✓

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

- I. Minutes from the September 2008 meeting were approved with no additions or corrections.
- II. Mayor Campbell discussed the issues with the fence impact on the Golf Course. Carson indicated that it is essential for the golf course management to plan accordingly to modify their design as needed.
- III. Mayor Campbell also indicated that MUTC and the Economic Development Commission should continue to be consulted before action is taken on the project.
- IV. The Board agreed that any negotiations that concern the airport need to have Board members involved.
- V. Dave Shaw indicated that the next move is in the hands of the Golf Course management. They need to decide when and where they will make the modifications to conform to the original plan as approved, so that details can be worked out.
- VI. Mayor Campbell, Dave Shaw and Tony Eder left the meeting at 8:20 PM.
- VII. Discussed plans for annual airport dinner
- VIII. Corey Harper with BFS discussed:
 - Fence Design Project (AIP 3-18-0063-09):
 - Survey is in house and should be completed before the end of October
 - Ameristar Fence Products Sample/Review/Brief Discussion
 - Open Fence Discussion
 - Lighting Construction Project (AIP 3-18-0063-08):
 - Spare Parts list update from Bansal
 - R/W 33 PAPI Issue Update
 - Discussed trying to get 5-23 PAPI repairs
 - ALP & Lighting Design Project (AIP 3-18-0063-07):
 - Forecast to be presented to BOAC for approval at Nov. meeting, prior to submittal to FAA
 - Retrieve Documentation for operations From Ryan C.
 - GA Apron & Runway 5-23 Overlay Environmental (AIP 3-18-0063-09):
 - Anticipate approval to be received prior to January 2009
 - GA Apron Design (AIP 3-18-0063-??):

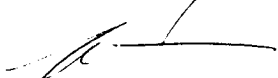
- Process Planned to be Funded Under 2010 NPE Grant.

- IX. Harper indicated that BFS has budgeted 4 meetings to deal with the fence project, and there are no further meetings budgeted.
- X. AAI Quarterly meeting is October 14 in Angola.
- XI. The NVIC hangar is completed and occupied. In accordance with the lease purchase agreement between the BOAC and NVIC, Howard Malcomb motioned to authorize Ryan Curry to request \$85,000 from the Redevelopment Commission to buy back the hangar, provided that the builder has been paid for the building, and an approved rental agreement is in place with Kenji Yasuda of NVIC. The motion was seconded by Rolla Millspaugh and was approved 5-0.
- XII. Curry discussed the need to budget for maintenance on the airport.
- XIII. Carson discussed the storage tank that Bishop Aviation has behind the hangar. Curry indicated that the tank is storage for off-season crop dusting and is likely empty.
- XIV. Ryan Curry presented claims for approval by the commission:

Payee	Reference	Account	Amount
Jennings Water		323	85.39
Ryan Curry		344	2750.00
North Vernon Redevelopment		210	850.00
Kova Fertilizer	277179	327	91.30
Janice Ponsler		327	120.00
Goecker Building Supplies	238981	327	30.49
AvFuel	2794975/2794976	Rotary	32243.99
Wolf Creative Services	1723	203	80.00
Meteorlogix	2454667	211	444.00
The Office Center	61558A	202	23.97


- XV. Howard Malcomb made a motion to adjourn the meeting. The motion was seconded. Discussion was held and the commission voted to approve the motion 5-0.

Respectfully submitted,



William Black, Secretary

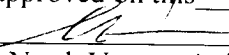
Reviewed and approved: _____ with / _____ without modification:



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 3 day of October 2008, at North Vernon, Jennings County, Indiana.


 William Black, Secretary - North Vernon Aviation Commission