

North Vernon Aviation Commission
Regular Meeting Minutes: September 4, 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	✓ Dennis Apsley, Project Coordinator

Guests

✓ Ryan Curry, Airport Director of Operations	✓ Corey Harper, Butler, Fairman & Seufert Engineering
✓ Ethel Redicker	✓ Capt. Kevan Crawley, US Army
✓ Mayor John Hall	✓ 1 st Lt. Matt Dudevoir, US Army

- I. A Quorum is determined. The meeting convened at 7:30 PM with Charles Carson presiding.
- II. The situation with the Ethel Redicker property was discussed. Mrs. Redicker informed the board that the erosion problem was not present before the golf course was built. Corey Harper discussed the modifications to the property by the golf course in addition to the responsibility of the existing airport runoff. Ryan Curry will work with local companies to obtain bids for repairing the runoff problem. Mrs. Redicker will write a letter to the board indicating the problems in the last few years and her desire to have it fixed.
- III. A discussion of the infrastructure requirements for sewer and water was discussed with the representatives on hand from the US Army, Capt. Kevan Crawley and 1st Lt. Matt Dudevoir. The Army is interested in establishing a Forward Operations Base (FOB) on the airport and may want to lease areas around the runways as well as the industrial area. Corey Harper reviewed the airport plan diagram and pointed out the building restriction lines and existing conditions. The board stressed that there might be accommodations as necessary without seriously affecting corporate operations.
- IV. Ryan Curry discussed a meeting with Baron Hill's field representative, Jeannette Mount. She informed Ryan that the airport had received grant approval for the Runway Lighting and Taxiway project.
- V. Corey Harper discussed the Runway Lighting and Taxiway project status. Also discussed were the implications of the Army occupation of the airport.
- VI. Ryan Curry presented information about the recent State Board of Accounts audit. There are issues surrounding spending from the Rotary account. There needs to be a detailed summary of the Rotary account. The State Board of Accounts will allow us to draw from the account two times per year, not to exceed 25% of the base amount.
- VII. The State Board of Accounts auditor informed Curry that she is convinced that the Board broke the Public Works Law when bidding for the Bishop hangar.¹
- VIII. Ryan Curry presented claims for review by the commission:

Payee	Reference	Account	Amount
Picah Aircraft Radio Service	07052	302	200.00
Ryan Curry		344	2508.33

SEI Communications		416	179.39
Indiana Dept of Revenue		Rotary	1502.76
Wolf Creative Services	1628	416	75.00
Dish Network		416	6.35
Excel Equipment	0067723	416	423.34
Air One	17052	416	230.00
Charles Carson		103	105.00
Howard Malcomb		103	105.00
William Black		103	105.00
Dennis Apsley		103	105.00

- IX. 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.
- X. 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

ⁱ <http://www.in.gov/sboa/publications/manuals/treasurer/treasurer01/treas17.pdf>