RESOLUTION NO. BOAC-9-1-05

A RESOLUTION OF THE BOARD OF AVIATION COMMISSIONERS CONCERNING APPROVAL OF CLAIMS AND PAY APPLICATIONS

WITNESS THAT:

WHEREAS, the Hamilton County Board of Aviation Commissioners ("the Board") anticipates receiving a notification of a Federal Grant which will allow the Board to acquire real property and to construct a project as set out in the summary of the anticipated Grant which is attached hereto and made apart hereof; and,

WHEREAS, during the process of land acquisition and construction of project, the Board often receives pay request forms to apply for Federal grant funds, and claims from vendors; and,

WHEREAS, because the Board meets once a month, the approval of pay requests and claim can be substantially delayed if the approval of the entire Board is required; and,

WHEREAS, it is in the best interest of the efficient cash flow of the Board and prompt payment of vendors, that the Board approve a process to expedite the approval of pay request forms for Federal grants and the approval of claims for payment to contractors and property owners.

IT IS THEREBY RESOLVED by the Board as follows:

1. The Board hereby designates any member of the Board to approve pay request forms for reimbursement of State or Federal grants, and claims to contractors and property owners upon the following conditions:

    a. Such requests and applications are recommended by the consulting engineers of the Board.

b. The Secretary of the Board, Kimberly Rauch, or her designee from the Hamilton County Auditor's office, acknowledges the funding for any claim has been approved.

2. This Resolution shall be in full force upon passage and shall continue in full force unless rescinded by this Board by Resolution.

ALL OF WHICH IS RESOLVED this 1st day of September, 2005.

HAMILTON COUNTY AVIATION BOARD

Tom Kapostasy, President

Jon M. Ogle, Vice President

Timothy P. Tolson

Don Silvey

ATTEST:

Kimberly R. Rauch, Secretary

Indianapolis Executive Airport
SUMMARY OF COST
FAA AIP 3-18-0103-11&12
Indiana PO #
Land Acq., RSA Grading, GS Relocation
Obs. Remvl, Parallel TW Phase 1, REILS
August 2005

	AIP 11	Estimated Cost	Cost to Date	95% Federal Share to Date	2.5% State Share to Date
AIRPORT ADMINISTRATIVE EXPENSES					
Airport Administrative Expenses	$1,990.00		$0.00		
		$1,990.00	$0.00	$0.00	$0.00
PRELIMINARY					
Property map	$3,000.00		$0.00		
EA	$21,000.00		$0.00		
		$24,000.00	$0.00	$0.00	$0.00
LAND Acquistion					
Airport Land - Parcel 1C					
(210.079 ac @ $21,896.524 per ac = $4.6 mil)	$413,000.00		$0.00		
Parcel 4	$0.00		$0.00		
Parcel 5	$197,000.00		$0.00		
Appraisals 4	$5,000.00		$0.00		
Appraisals 5	$5,000.00		$0.00		
Legal 4	$8,000.00		$0.00		
Legal 5	$8,000.00		$0.00		
Surveys	$5,000.00		$0.00		
Deeds, Abstracts, etc.	$2,000.00		$0.00		
		$643,000.00	$0.00	$0.00	$0.00
ENGINEERING					
Grant Administration (RSA & Parallel T/W)	$10,000.00		$0.00		
Design RSA & G.S. Grading	$30,000.00		$0.00		
Supervision, As-Builts	$13,000.00		$0.00		
		$53,000.00	$0.00	$0.00	$0.00
INSPECTION					
Resident	$20,000.00		$0.00		
Construction testing	$11,000.00		$0.00		
		$31,000.00	$0.00	$0.00	$0.00
Construction					
RSA & G.S. Site	$680,000.00		$0.00		
		$680,000.00	$0.00	$0.00	$0.00
TOTAL COST FOR AIP 10		**$1,432,990.00**	**$0.00**	**$0.00**	**$0.00**
PREVIOUS PAYMENTS REQUESTED				$0.00	$0.00
BALANCE DUE				$0.00	$0.00
TOTAL FEDERAL AMOUNT		$1,361,340.00			
TOTAL STATE AMOUNT		$35,824.00			
PERCENTAGE COMPLETE		0.00%			

RESOLUTION 10-24-02-A

A RESOLUTION OF THE HAMILTON COUNTY BOARD OF AVIATION COMMISSIONERS CONCERNING ACQUISITION OF TERRY AIRPORT

WITNESS THAT:

WHEREAS, the Hamilton County Board of Aviation Commissioners, acting on behalf of the Hamilton County, Indiana, has investigated the opportunities to purchase Terry Airport, located on State Road 32, in Boone County, Indiana, which Airport is also contiguous to the western boundary of Hamilton County; and,

WHEREAS, Indiana Code 8-22-2-5(b) authorizes the Hamilton County Board of Aviation Commissioners ("the Board"), acting on behalf of Hamilton County, to acquire, establish, construct, improve, and to maintain airports both within and outside of the corporate limits of Hamilton County ("the County"); and,

WHEREAS, the Board, with the assistance of the Board of Commissioners of Hamilton County ("the Commissioners") and the Hamilton County Council ("the Council"), has investigated the potential for the acquisition of Terry Airport; has caused preparation of appraisals for the compensable value of the Airport to the owners thereof pursuant to all applicable state and federal regulations; has caused environmental analysis of the land presently used for the Airport; and,

WHEREAS, the Board believes that it would be in the best interest of the health, safety, welfare, and economic development of Hamilton County to offer to purchase Terry Airport pursuant to the powers granted to the Board under Indiana Code 8-22-2.

IT IS THEREBY RESOLVED by the Hamilton County Board of Aviation Commissioners as follows:

1. The Board hereby requests the Hamilton County Council, as the fiscal body of Hamilton County, to pass a resolution to acquire Terry Airport pursuant to the terms of Indiana Code 36-1-10.5 and authorize the Board to initiate the acquisition.

2. That the offer to purchase to be made by the Board, subject to the Council providing financing for the purchase price of the Airport.

3. That the Board be authorized to offer the fair market value for the Airport, with a sufficient amount of the purchase price to be escrowed and applied to all environmental clean-up costs required by the applicable state and federal laws and regulations.

4. That the Board, under the direction of the Board President, be authorized to enter into good faith negotiations with the owners of the Airport to arrive at a purchase price for the Airport which is fair and equitable; subject to funding by the Council and approval by the Commissioners.

ALL OF WHICH IS RESOLVED by the Hamilton County Board of Aviation Commissioners this 24th day of October, 2002.

HAMILTON COUNTY BOARD OF
AVIATION COMMISSIONERS

Bernard Pylitt, President

Larry Jacobi

Timothy P. Tolson

Paul L. Spranger

ATTEST:

Kim Rauch, Secretary