

IND AeroVision Committee

Minutes of February 27, 2013

In attendance:

Carlo Bertolini
Kenny Hale
Chris Matney
Michael Rogers
Bart York
Kris Butler

Tim Currens
Michael Huber
Jeff Quyle
Bill Shepler
Susan Zellers
Kurt Fullbeck

Bob Duncan
Deron Kinter
Susan Rehfeldt
Corey Wilson
Melanie DePoy
Erin Pipkin

Chairman Currens welcomed all attendees to the meeting and introduced Deron Kinter representing the City of Indianapolis.

Operating Rules and Procedure Quorum

Chairman Currens did roll call for attendees. Attending were representatives of Town of Avon, Decatur Township, Hendricks County, City of Indianapolis, Indianapolis Airport, Morgan County, Town of Plainfield and Wayne Township. An appointee from the City County Council will be at the next meeting. The question of what to define as a quorum was presented to the committee. After a brief discussion it was decided that a majority of those present must be present for passage of any items that would come before the committee. This rule is consistent with what is in the by-laws. By unanimous approval, the definition of a procedure quorum was passed.

Open Door Policy

Chairman Currens said he would get the open door policy in writing and present it to the board members at the next meeting.

IND AeroVision Subcommittee Reporting Structure

It was discussed among committee members on how the subcommittees will proceed and report back to the full committee. Also discussed was how often the full committee needed to meet and how often the subcommittee needed to meet. It is important to show that this vision is moving forward and progressing. Corey Wilson stated that all representatives from each of the subcommittees were not appointed yet and that a process needs to happen so that there will be full representation from each entity. It is important that everyone has input. Chairman Curren recommended the following subcommittee chairs: **Robin Brandgard as Chair of the Public Policy Committee; Bart York as Chair of the Branding Committee and Mike Rogers as the Chair of the Project Committee.** The chairs of each subcommittee will appoint any vacant positions within their subcommittee. By unanimous approval, this recommendation passed. It was discussed and agreed upon to meet every other month on the 4th Wednesday

and will continue to meet in the airport board room. The subcommittees would meet in the interim months and the chairman of each subcommittee would report back to the full committee.

IND AeroVision Projects Brainstorming

Discussion about which projects are a priority and which are short term and long term ensued. The 267 connector project was discussed as this project would enhance the overall view of the airport and clean up the Washington Street area. Other projects mentioned were Main Street in Plainfield and the emergency access roads around the airport. A question if grants were available for these projects or infrastructures was asked. Michael Huber was mentioned as a good contact person to pursue these opportunities. There needs to be some clean up for the look and the infrastructure need to be looked at. The City will keep that project in mind as something to consider pursuing. Finding grant money for infrastructure is worth looking into.

Corey Wilson stated that the Projects Committee should look into these projects mention and came back with a definition of what the Washington Street project scope is so the committee has an understanding. Each committee needs to understand each of the emergency road access roads and then address State Road 267 and Washington Streets. They should be looked at as gateways. Lynn Gordon suggested that the committee think about private sector involvement and maybe see if some dollars were available. Bart York suggested that the area north of the airport would be an ideal location for a park if not being used for something else and it could stretch out close to the Washington Street area. Bob Duncan handed out the airport's land use study books to committee members. Many local communities have projects that intersect with the airport's plans.

Chairman Currens stated that we need to prioritize what projects to pursue and have not closed the door on any projects as long as it enhances the group as a whole. Corey Wilson asked about what direction to expect as far as what the projects will be and the direction we want the subcommittees to take. Do we need a definition of the scope of work? Chairman Currens said we first need to get organized and get chair for each subcommittee, then outline ideas and potential projects which would include what they see the scope of the project being. The subcommittees will make a recommendation back to the full committee for prioritization of those projects. Lynn Gordon said to keep in mind that this is economic development and we need to be focused on the goals and to keep that in mind when developing a project list. Michael Huber said that this group has positive momentum and have an idea on the projects and have the logo and branding complete. We need to keep the momentum going and give the public a list of ideas so they see the value in what we are doing. Corey Wilson suggested that the branding committee consider a frame presentation to the leadership of the municipalities. A presentation of a plaque and talking points was suggested. This would serve as a reminder that AeroVision does exist.

Future Meeting Schedule

The next meeting date is scheduled for April 24, 2013. An outlook calendar reminder will be sent out. The future meeting dates are as follows: June 26, August 28, October 30 and December 25 (as scheduled, subject to change due to holiday).

Appointment e-mail reminder to be sent out to keep the committee and subcommittee lists current. We need to have a full e-mail list of the committee and subcommittee members. Action item: subcommittee chairs will be contacting subcommittee members to set up a meeting.