

NORTH VERNON AVIATION COMMISSION  
REGULAR MEETING MINUTES  
December 14<sup>th</sup>, 2021

Meeting was called to order at 9:30 A.M.

Aviation Board Members in attendance: Chuck Carson, Howard Malcomb, Rolla Millspaugh, Steve Graham and Steve Panken.

Guests in attendance included: Paul Schaffer and Ryan Curry

October minutes were presented to the BOAC. Malcomb motioned to accept, Graham 2<sup>nd</sup> and motion passed 5-0.

Curry updated the board on the upgrade to Jet-A system.

Paul Schaffer with BF&S was on hand to discuss various projects, including the Taxiway-A Relocation design and construction, as well as runway 5/23 lighting replacement and 2023-2027 CIP.

Graham motioned to approve a three-year airport operations contract with Curry Consulting Inc. in the amount of \$76320 for 2022 with a 1% increase for 2023 and 2024. Millspaugh 2<sup>nd</sup> passed 5-0

Malcomb motioned to pay the claims, Graham 2<sup>nd</sup> and the motion passed 5-0. As there was no further business the meeting was adjourned.

Reviewed and approved 10 with \_\_\_\_\_ without modification.

Howard Malcomb VR  
Aviation Board President

Jan 11 2022  
Date

CERTIFICATION TO FISCAL OFFICER OF THE 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. Approved this 11 day of Jan, 2022. At North Vernon Jennings County, Indiana.

Rollie Milligan  
Secretary, North Vernon Board of Aviation Commissioners