

NORTH VERNON AVIATION COMMISSION
REGULAR MEETING MINUTES
January 11th, 2022

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: Katie England Brent Roberts and Ryan Curry

December minutes were presented to the BOAC. Malcomb motioned to accept, Graham 2nd and motion passed 5-0.

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

Katie England and Brent Roberts with BF&S updated the board on various projects, including the Taxiway-A Relocation design and construction, as well as runway 5/23 lighting replacement and 2023-2027 CIP.

Millspaugh motioned to approve the 2023-2027 CIP, Paken 2nd passed 5-0

Millspaugh motioned to allow Curry to issue a notice to proceed on the Jet-A fuel system upgrade pending BF&S review before the next board meeting, Malcomb 2nd passed 5-0

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

Reviewed and approved _____ with 10 without modification.

Howard M. Alcorn
Aviation Board President

2/08/22
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 8 day of Feb, 2022. At North Vernon Jennings County, Indiana.

Reela M. Thompson
Secretary, North Vernon Board of Aviation Commissioners