

NORTH VERNON AVIATION COMMISSION  
REGULAR MEETING MINUTES  
July 13<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

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

Curry updated the board on various projects including, security upgrades, COB lease negotiations, a potential fuel system upgrade, a potential industrial development, and discussions about a possible natural gas project.

Malcomb motioned to accept and submit the budget proposal submitted by Curry. Graham 2<sup>nd</sup> passed 5-0

Paul Schaffer with BF&S was on hand to discuss various projects, including the Corona Virus Response Grant Program, and Taxiway-A Relocation design, as well as Rwy 5-23 lighting project.

Millspaugh motioned to have Curry and legal counsel execute the American Rescue Plan Act (ARPA) FAA Grant in the amount of \$32,000.00. Panken 2<sup>nd</sup> passed 5-0.

Graham motioned to pay the claims, Panken 2<sup>nd</sup> and the motion passed ~~5~~0 with.

As there was no further business the meeting was adjourned.

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

Howard Malcolm  
Aviation Board President

16 Aug 2021  
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 10 day of August, 2021. At North Vernon Jennings County, Indiana.

Steve Pugh  
Secretary, North Vernon Board of Aviation Commissioners