

NORTH VERNON AVIATION COMMISSION
REGULAR MEETING MINUTES
June 8th, 2021

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

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

Guests in attendance included: Paul Schaffer and Ryan Curry

May minutes were presented to the BOAC. Graham motioned to accept, malcomb 2nd and motion passed 4-0.

Curry updated the board on various projects including, hangar upgrades, 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 pay a claim from Curry Consulting for services provided outside of contract. Graham 2nd and passed 4-0

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

Graham motioned to acknowledge acceptance of the Airport Coronavirus Response Grant Program (AIP-24) partial pay request #3 final in the amount of \$4,099.00. Panken 2nd passed 4-0

Graham motioned to pay the claims, Panken 2nd and the motion passed 4-0 with.

As there was no further business the meeting was adjourned.

Reviewed and approved _____ with X without modification.

Charles Carson

Aviation Board President

July 13 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 13 day of July, 2021. At North Vernon Jennings County, Indiana.

Steve Pugh

Secretary, North Vernon Board of Aviation Commissioners