

NORTH VERNON AVIATION COMMISSION  
REGULAR MEETING MINUTES  
March 9<sup>th</sup>, 2021

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

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

Guests in attendance included: Paul Schaffer and Ryan Curry

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

Curry updated the board on various projects including, hangar upgrades, security upgrades, COB lease negotiations, and UST tank and line testing results.

Paul Schaffer with BF&S was on hand to discuss various projects, including the CARES grant, and Taxiway-A Relocation design.

Malcomb motioned to submit letter of Intent to Use Entitlements to the FAA. Panken 2<sup>nd</sup>, passed 5-0

Malcomb motioned to approve change order from Powerlift Tri-State Doors to increase the amount to \$23,233.00 Panken 2<sup>nd</sup> passed 4-0-1

Graham motioned to pay the claims, Malcomb 2<sup>nd</sup> and the motion passed 4-0-1 with Millspaugh abstaining.

As there was no further business the meeting was adjourned.

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

Charles E Carson  
Aviation Board President

4-13-2021  
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 April, 2021. At North Vernon Jennings County, Indiana.

Steve Gable  
Secretary, North Vernon Board of Aviation Commissioners