

NORTH VERNON AVIATION COMMISSION
REGULAR MEETING MINUTES
September 14th, 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: Mayor Ochs, Paul Schaffer and Ryan Curry

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

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

Malcomb motioned to accept and seek funding for the Jet-A fuel system quote in the amount of \$238,070.68 from Envirosafe Tanks. Graham 2nd passed 5-0

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


Millspaugh motioned to acknowledge receipt of FAA grant AIP-25 in the amount of 168,258.00 for runway 5-23 Lighting replacement design. Panken 2nd passed 5-0.

Graham motioned to seek approval for a \$30,000.00 additional appropriation for the rotary fund. Millspaugh 2nd passed 5-0.

Graham motioned to pay the claims, Panken 2nd and the motion passed 5-0 with.

As there was no further business the meeting was adjourned.

Reviewed and approved _____ with without modification.



Aviation Board President

19 Oct 21

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 19 day of Oct, 2021. At North Vernon Jennings County, Indiana.



Secretary, North Vernon Board of Aviation Commissioners