

NORTH VERNON AVIATION COMMISSION
REGULAR MEETING MINUTES
May 11th, 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

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

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

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 #1 and #2 in the amount of \$2967 and \$5934 respectively. Millspaugh 2nd passed 5-0

Curry presented the board with a detailed invoice in the amount of \$2050.00 for duties carried out, outside of contractual obligations, mainly after hours fueling of military aircraft. Malcomb motioned to approve and pay the invoice from Curry Consulting Inc. Graham 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.

Charles J. Carson
Aviation Board President

6-8-2021
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 8 day of June, 2021. At North Vernon Jennings County, Indiana.

Stacy Cohen
Secretary, North Vernon Board of Aviation Commissioners