

NORTH VERNON AVIATION COMMISSION
REGULAR MEETING MINUTES
November 9th, 2021

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

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

Guests in attendance included: Paul Schaffer and Ryan Curry

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

Curry updated the board on the upgrade to Jet-A system.

Paul Schaffer with BF&S was on hand to discuss various projects, including the Taxiway-A Relocation design and construction, as well as runway 5/23 lighting replacement.

Malcomb motioned to submit FAA Pre-grant application for taxiway A relocation construction, in the amount of \$1,844,901.93 Graham 2nd passed 5-0

Panken motioned to approve AIP-22 Taxiway A relocation design phase 2 Partial Pay Request #5 in the amount of \$21350.00. Fed- \$21305.06, state- \$1056.26 and local- \$1056.80 Graham 2nd, passed 5-0

Graham motioned to retain the current slate of officers for the year 2022. Panken 2nd passed 5-0

Panken motioned to pay the claims, Graham 2nd and the motion passed 5-0.
As there was no further business the meeting was adjourned.

Reviewed and approved 5 with 0 without modification.

Charles J Carson

Aviation Board President

14 Dec 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 14 day of December, 2021. At North Vernon Jennings County, Indiana.

Steve Prater

Secretary, North Vernon Board of Aviation Commissioners