

## **BOARD OF AVIATION COMMISSIONERS**

### **CITY OF GREENSBURG**

**City Hall 314 W. Washington Street**

**Thursday, October 3, 2024 6:00 p.m.**

**Call to Order** –President Bill Ernstes called the meeting to order at 6:00 pm.

**Roll Call** - Board members present were: Bill Ernstes, Jon Dooley, Kevin Whipple, Gary Bailey, and Deborah Potter. John Feister of BF&S, Mayor Joshua Marsh, and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of recording secretary.

**Agenda Approval** – President Bill Ernstes presented the October 3, 2024 agenda for approval. Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

**Minutes** – The minutes of the September 5, 2024 regular board meeting were presented. A motion was made by Jon Dooley and seconded by Kevin Whipple to approve the September 5, 2024 regular minutes as published. The motion passed unanimously by voice vote 4-0. Gary Bailey abstained because he was absent at the September 5 meeting.

**Financial Report** – Jon Dooley presented the financial report.

### **OLD BUSINESS**

#### **John Feister - BF&S**

#### **Runway Project Updates**

1. Runway 1-19 Paving and Lighting (AIP 20 and AIP 21) – AIP 21 closeout is requested and still in review by the FAA.
2. Land Acquisition Grant FY 2023 (AIP 22) – The FAA closeout letter is requested.
3. Land Acquisition Grant FY 2024 (AIP 23) – The grant has been received.
4. Bipartisan Infrastructure Law (BIL) (AIP 24) – Grant 1 has been received. The total project cost will require FY 2025 BIL funds, a portion of FY 2025 NPE funds, and a portion of FY 2026 BIL funds.

## **NEW BUSINESS**

### **BF&S – Next Steps of Construction**

**Apron Project** - All contract documents have been reviewed and executed for the Apron Project. We are through all of the steps needed before we go to construction next year.

**Disadvantaged Business Enterprise (DBE) Program** – John asked the board to review the DBE policy statement as a condition of receiving Federal financial assistance from the Department of Transportation and sign an assurance that it will comply with 49 CFR Part 26 which states that it is the policy of the Greensburg Board of Aviation Commissioners to ensure that DBEs as defined in Part 26 have an equal opportunity to receive and participate in DOT assisted contracts. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve and submit a revised FY2023 – FY2025 DBE Program to the FAA to reflect USDOT rule changes. The motion passed unanimously by voice vote 5-0.

**CIP Program** – A draft CIP summary has been prepared and is due 12/1/2024 for FY25 and FY26, the Federal Share is 95%, the State Share 2.5%, and the Local Share is 2.5%. This includes BIL funds. John reviewed items on the CIP and asked that President Bill Ernstes sign the CIP Summary for submittal to the FAA.

The FAA/INDOT CIP meeting is 10/24/24 from 8:15 a.m. to 9:00 am. in INDOT's office in Indianapolis. Jon Dooley and Bill Ernstes will attend.

### **Airport Manager's Report – Jerry Scheidler**

Jerry reported that a hangar of a renter that has passed away was emptied by the end of September. However, he stated that quite a bit of work needs to be done on the sliding doors before the hangar will be ready to rent. There is also another hangar that was damaged in the tornado that still needs work.

**Approval of Bills** – There was no discussion. Gary Bailey made a motion and Jon Dooley seconded the motion to approve the payment of the bills as listed. The motion passed unanimously by voice vote 5-0.

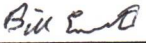
**Comments from the Board and/or Public** – There were no comments from the board or audience.

**Meeting Adjournment & Next Meeting Date** – There being no further business before the board, Jon Dooley made a motion and Kevin Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. President Bill Ernstes adjourned the meeting at 6:13 pm.

The next regularly scheduled meeting of the BOAC will be held on Thursday, November 7, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd  
Recording Secretary

  
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Bill Ernstes – President

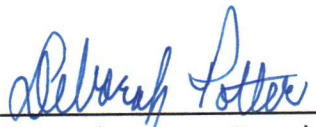
11.7.24  
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Date

  
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Jon Dooley – Vice President

Nov 7, 2024  
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Date

  
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Gary Bailey – Board Member

11/07/24  
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Deborah Potter – Board Member

11/7/2024  
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Kevin Whipple - Board Member

11/7/24  
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