

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, November 7, 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 November 7, 2024 agenda for approval. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the October 3, 2024 regular board meeting were presented. A motion was made by Jon Dooley and seconded by Deborah Potter to approve the October 3, 2024 regular minutes as published. The motion passed unanimously by voice vote 5-0.

Financial Report – Jon Dooley presented the financial report.

OLD BUSINESS - None

NEW BUSINESS

John Feister – BF&S - Runway Project Action Items

- 1. Board action to approve the Annual Federal Financial Report for open grants for submittal to the FAA.** Jon Dooley made a motion and Kevin Whipple seconded the motion for President Bill Ernstes to sign and approve the Annual Federal Financial Report for open grants for submittal to the FAA. The motion passed unanimously by voice vote 5-0.
- 2. Board Action to approve FY 2025 NPE Grant Application for Land Acquisition – Fee & Avigation Easements for Approach Protection, Parcels 3, 4, 18, 26 – Phase 2.** The total for land purchase reimbursement for FY 2025 is \$72,777.00. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the FY 2025 NPE Grant Application for Land Acquisition for FY 2025 for a total of \$72,777.00. The motion passed unanimously by voice vote 5-0.

3. **Board Action to approve FY 2025 NPE grant application for the C-II Jet Apron Design and Construction Phase III.** Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the FY 2025 NPE grant application for the C-II Jet Apron Design and Construction Phase III for a total of \$81,287.37. The motion passed unanimously by voice vote 5-0.
4. **Board Action to approve FY 2025 – FY 2030 Capital Improvement Plan for submission to the FAA/INDOT.** Jon Dooley made a motion and Gary Bailey seconded the motion to approve the FY 2025 – FY 2030 Capital Improvement Plan for submission to the FAA/INDOT for an additional \$151,000. The motion passed unanimously by voice vote 5-0. The Federal share has been increased. Therefore, the Local share will be \$8,000.

Note:

- The CIP summary has been prepared. CIPs are due on 12/1. For FY25 and FY26 the Federal Share is 95%, State 2.5%, and Local 2.5%. This includes BIL.
- FY2024 Q4 Performance Reports on all open grants are provided for review and record keeping.

Airport Manager's Report – Jerry Scheidler

The two recently vacated hangars have new tenants. There are still seven on the waiting list. O'Mara's has graded and re-seeded the areas that were washed out by heavy rains earlier this year. Also, the airport only received half a load of fuel this month. The water level is currently low on the Ohio River and they were unable to unload the fuel at Louisville. The Bloomington airport had a load coming in from Illinois and agreed to share half of their load with Greensburg.

Approval of Bills – Clerk Treasurer Amy Borns made comments on the updated budget report. She noted that she stated that she will start recording hangar rent payments in the month that they are going towards in order to clarify the reporting. She presented the most recent budget for review. Amy also pointed out that she had recently emailed the board regarding AIP23 payment for reimbursement for the land purchases for \$150,000. They all didn't come out of the same fund. So, they are in the process to ensure that these amounts are put in the correct funds.

After discussion, Jon Dooley made a motion and Deborah Potter seconded the motion to approve the November 7, 2024 bills as listed. The motion passed unanimously by voice vote 5-0.

Jon also noted that he and Jerry need to meet in November to determine the amount to be removed in January from the Rotary Fuel Account and put into the operations fund. This is done every year.

Payroll - Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payroll payments for November. 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, Kevin Whipple made a motion and Deborah Potter seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. President Bill Ernstes adjourned the meeting at 6:15 p.m.

The next regularly scheduled meeting of the BOAC will be held on Thursday, December 5, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,


Judy Curd
Recording Secretary

Bill Ernstes – President

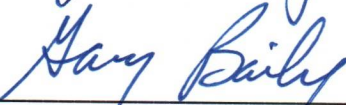
Date




Jon Dooley – Vice President



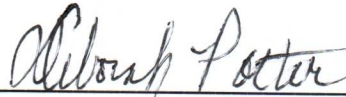
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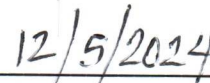
Gary Bailey – Board Member



Date



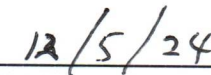
Deborah Potter – Board Member



Date



Kevin Whipple - Board Member



Date