

## **BOARD OF AVIATION COMMISSIONERS**

### **CITY OF GREENSBURG**

**City Hall 314 W. Washington Street**

**Thursday, December 5, 2024 6:00 p.m.**

**Call to Order** – Vice President Jon Dooley called the meeting to order at 6:00 pm.

**Roll Call** - Board members present were: 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. Board Member Bill Ernstes was absent. Judy Curd performed the duties of recording secretary.

**Agenda Approval** – Vice President Jon Dooley presented the December 5, 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 4-0.

**Minutes** – The minutes of the November 7, 2024 regular board meeting were presented. A motion was made by Deborah Potter and seconded by Kevin Whipple to approve the November 7, 2024 regular minutes as published. The motion passed unanimously by voice vote 4-0.

**Financial Report** – Jon Dooley presented the financial report. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the Financial Report as published. The motion passed unanimously by voice vote 4-0.

### **OLD BUSINESS**

**John Feister – BF&S**

- **Update on Construction Report**

1. Runway 1-19 Paving and Lighting (AIP20 and AIP21) – AIP21 closeout (\$80,000) has been requested. It is still in review by the FAA.

## **NEW BUSINESS**

### **John Feister – BF&S - Runway Project Action Items**

- 1. Board action to approve the Fiscal Year 2025 BIL Funds Grant Application for the C-11 Jet Apron Design and Construction Phase II.** Kevin Whipple made a motion and Deborah Potter seconded the motion to approve that President Bill Ernstes sign the FY 2025 BIL application for the C-11 Jet Apron Design and Construction Phase II for \$144,211.00 (95% Federally funded). The motion passed unanimously by voice vote 4-0.

### **Jerry Scheidler – Airport Manager**

Hangar Rentals - There are still seven on the waiting list.

Garage Door Openers - We need three garage door openers but only two of the correct style came in. The installer is ordering a third opener.

Jon Dooley made comments regarding the transfer of funds in January from the Rotary Fuel account to the Operations account to cover expenses for 2025. The transfer can only be made in January according to city code. It will require one reading before the Council.

**Approval of Bills** - During the review of the bills, Kevin Whipple asked for clarification of a \$1,100.00 bill for a new drive shaft for the courtesy car. The bill was for parts only. The labor to install the drive shaft was provided by the Greensburg Street Department. Jerry Scheidler also noted that he has been having some trouble starting the car and that the car needs to be driven more often. He plans to use the car for short drives on the property to help with the charge on the battery. After discussion, Gary Bailey made a motion and Kevin Whipple seconded the motion to approve to pay the December 5, 2024 bills as listed. The motion passed unanimously by voice vote 4-0.

**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 4-0. Vice President Jon Dooley adjourned the meeting at 6:14 p.m.

The next regularly scheduled meeting of the BOAC will be held on Thursday, January 2, 2025 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

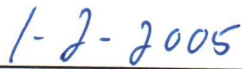
Respectfully submitted,

Judy Curd  
Recording Secretary

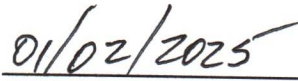
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Bill Ernstes – President

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Date

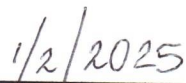
  
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Jon Dooley – Vice President

  
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Date

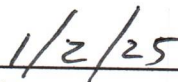
  
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Gary Bailey – Board Member

  
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Deborah Potter – Board Member

  
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Kevin Whipple - Board Member

  
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