

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, January 2, 2025 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, Airport Manager Jerry Scheidler and Clerk Treasurer Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval: President Bill Ernstes presented the January 2, 2025 agenda for approval. Jon Dooley requested that the topic "Transfer of Money from the Rotary Fuel Account to the Operations Account" be added to the agenda after "Payment of Bills". Jon Dooley then made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

Election of Officers: President Bill Ernstes opened the nominations for President. Jon Dooley made a motion to nominate Bill Ernstes for the office of President. There were no other nominations from the board. The nominations were closed. Jon Dooley made a motion and Gary Bailey seconded the motion to elect Bill Ernstes President of the BOAC board. The motion passed unanimously by voice vote 5-0. President Bill Ernstes opened the nominations for Vice President. Gary Bailey nominated Jon Dooley for Vice President. Gary Bailey made a motion and Deborah Potter seconded the motion to elect Jon Dooley Vice President. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the December 5, 2024 regular board meeting were presented. A motion was made by Gary Bailey and seconded by Deborah Potter to approve the December 5, 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

John Feister was absent but submitted a written report to be entered into the minutes as follows:

Action Items: None

BF&S Project Updates:

1. **Runway 1-19 Paving and Lighting (AIP20 and AIP21)** – AIP21 closeout (\$80,000) has been approved and funds reimbursed.
2. **Land Acquisition Grant FY 2023 (AIP 22)** – FAA closeout letter requested.
3. **Land Acquisition Grant FY 2024 (AIP23)** – FAA close out letter requested.
4. **Land Acquisition Grant FY 2025 (AIP25)** – Grant application has been submitted to the FAA.
5. **Bipartisan Infrastructure Law (BIL) (AIP24 and AIP 26)** –
 - a. Phase 1 grant for the apron has been received.
 - b. Phases 2 and 3 grant applications have been submitted to the FAA.
 - c. The total project cost will require FY2025 BIL funds (Ph. 2), a portion of FY2025 NPE funds (Ph. 3), and a portion of FY2026BIL funds (Ph. 4)

Airport Manager (Jerry Scheidler)

1. There are seven on the Hangar List.
2. The garage door openers have been installed. Jerry has completed the wiring required for the openers.
3. Camera battery backups have been installed on two remote cameras. No battery backup was installed on the main terminal camera. Kevin Whipple suggested that they hold the battery back-up bill until they have a chance to verify the number of backups needed.

Approve Payment of Bills – Clerk Treasurer Amy Borns reported she has now received reimbursement funds from FAA AIP 21 and will now be able to pay BF&S for their claim. Also, she has paid the bill for the garage doors. Therefore, she has now been able to close out 2024 activity. Jon Dooley presented the January 2, 2025 claims for review and made a motion and Kevin Whipple seconded the motion to approve the payment of the bills as submitted. The motion passed unanimously by voice vote 5-0.

Transfer of Money from the Rotary Fuel Account to the Operations Account - After discussion, Kevin Whipple made a motion and Deborah Potter seconded the motion to move \$75,000 from the Rotary Fuel account to the Operations account. 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 6:14 p.m.

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

Respectfully submitted,

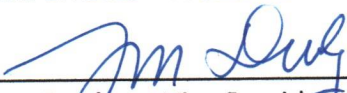
Judy Curd
Recording Secretary



Bill Ernstes – President

2-6-2025

Date



Jon Dooley – Vice President

2-6-2025

Date



Gary Bailey – Board Member

2/6/25

Date



Deborah Potter – Board Member

2/6/2025

Date



Kevin Whipple - Board Member

2/6/2025

Date