

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Tuesday, January 6, 2025 6:00 p.m.

Call to Order: President Bill Ernstes called the meeting to order at 6:00 p.m.

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

Agenda Approval: President Bill Ernstes presented the January 6, 2026 agenda for approval. Gary Bailey made a motion and Jon Dooley seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Election of Officers: Election of Officers: President Bill Ernstes opened the nominations for the office of President for 2026.

Gary Bailey made a motion to nominate Jon Dooley for the office of President. There were no other nominations from the board. The nominations were closed. Kevin Whipple made a motion and Deborah Potter seconded the motion to elect Jon Dooley President of the BOAC board of the BOAC board for 2026.

President Jon Dooley opened the nominations for Vice President. Kevin Whipple nominated Bill Ernstes for Vice President. Gary Bailey made a motion and Deborah Potter seconded the motion to elect Bill Ernstes for Vice President. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the December 2, 2025 regular board meeting were presented. A motion was made by Kevin Whipple and seconded by Deborah Potter to approve the December 2, 2025 regular meeting minutes as presented. The motion passed unanimously by voice vote 5-0.

Financial Report – Jon Dooley reviewed the financial report.

OLD BUSINESS

Update on Construction – Paul Shaffer (BF&S) - Project Updates

1. **Runway 1-19 Paving & Lighting (AIP20 and AIP21)**
 - FAA closeout letter requested.

2. **Land Acquisition Grant FY 2024 (AIP23)**
 - FAA closeout letter requested.

3. **Land Acquisition Grant FY 2025 (AIP26)**
 - First and final pay request was paid in December.
 - Waiting on State PO for State portion.

4. **Infrastructure Investment and Jobs Act (IIJA) (BIL) (AIP24, 25, 27)**
 - Apron Construction is substantially complete. A final inspection walkthrough was performed on 12/9.
 - Paul Rohe Progress Estimate 1 has been prepared for approval and reimbursement under grants AIP 24, AIP25, and AIP27.

5. **Miscellaneous**
 - The airport will have approximately \$144,000 in FY 2026 IIJA funds to use that expire in September, 2029.
 - Terminal grant program notice of funding opportunity is out. Grant applications are due 1/15/2026.
 - INDOT is rolling out a State/Local pavement maintenance program in 2026. Max \$100k grant split 75% / 25%. More to come in March.
 - DBE Program is on hold.
 - Annual Federal Financial Report has been prepared for submittal to the FAA.
 - INDOT is planning to launch BlackCat in Q1 2026 to manage and track state matching grants, purchase orders, and state payments. Stay tuned for updates and training sessions in Indiana only.

NEW BUSINESS

BF&S Action Items - John Feister presented the following items for approval to pay

1. Motion to approve BF&S invoice 110605 in the amount of \$498.33. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve to pay BF&S Invoice 110605. The motion passed unanimously by voice vote 5-0.
2. Motion to approve BF&S invoice 110731 in the amount of \$38,991.87. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve to pay BF&S invoice 110731 for \$38,991.87. The motion passed unanimously by voice vote 5-0.
3. Board Action to submit AIP24 PR6 for FAA reimbursement with a total of \$39,490.02 for a 90% Federal Share of \$35,541.00, a 5% State share of \$1,974.69, and a 5% Local share of 1,974.69. (Covers BF&S invoices 110605 and 110731.) Kevin Whipple made a motion and Deborah Potter seconded the motion to approve to submit AIP24 PR7 for FAA reimbursement. The motion passed unanimously by voice vote 5-0.
4. Board Action to submit AIP27 PR2 for FAA reimbursement for a total of \$38,573.72 with a 95% Federal share of \$36,645.00, a 2.5% State share of \$5,996.56 and a 2.5% Local share of \$964.38. (Covers Paul R. Rohe PE#1 remaining.) Gary Bailey made a motion and Kevin Whipple seconded the motion to approve to submit AIP 27 PR2 for FAA reimbursement for a total of \$38,573.72. The motion passed unanimously by voice vote 5-0.
5. Board action to submit ATP Terminal Building Grant application to the FAA for \$2,707,690.00 Federal Share and a Local share of 5% for \$140,000. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve to submit the ATP Terminal Building Grant application to the FAA. The motion passed unanimously by voice vote 5-0.

Airport Manager – Jerry Scheidler - Jerry reported that there are still 9 on the hangars waiting list and that business is normal at the airport. The courtesy car has been delivered and is ready to be plated.

Farm Contract – The board discussed an offer received from Jay Hatton to farm 63.93 acres. Questions were raised about contract details. After discussion a motion was made by Kevin Whipple and seconded by Jon Dooley to table a decision until the February 3 meeting. The motion passed unanimously by voice vote 5-0.

Approve Payment of Bills – After a review of the bills submitted on the January 6 docket, a motion was made by Jon Dooley and seconded by Kevin Whipple to approve the payment of bills as presented on the January 6, 2026 docket. The motion passed unanimously by voice vote 5-0.

Comments from the board or audience – None

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 6:25 p.m.

The next regularly scheduled meeting of the BOAC will be held on Tuesday, February 3, 2026 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary

BOARD OF AVIATION COMMISSIONERS



Bill Ernstes – President

2/3/2026
Date



Jon Dooley – Vice President

2-3-2026
Date

Gary Bailey – Board Member

Date



Deborah Potter – Board Member

2/3/2026
Date



Kevin Whipple - Board Member

2/3/26
Date