#### **BOARD OF AVIATION COMMISSIONERS**

# CITY OF GREENSBURG City Hall 314 W. Washington Street

## Thursday, February 6, 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 and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of recording secretary.

**Agenda Approval**: President Bill Ernstes presented the February 6, 2025 agenda for approval. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the January 2, 2024 regular board meeting were presented. A motion was made by Jon Dooley and seconded by Kevin Whipple to approve the January 2, 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

Action Items - None

**BF&S Project Updates -** The Q1 Form 5370-1 reports for AIP21, AIP 23, and AIP 24 have been provided to the BOAC.

- 1. Runway 1-19 Paving and Lighting (AIP 21) Closeout approved and funds reimbursed.
- 2. Land Acquisition Grant FY 2023 (AIP 22) FAA closeout letter requested.
- 3. Land Acquisition Grant FY 2024 (AIP23) FAA closeout letter requested.
- 4. Land Acquisition Grant FY 2025 (AIP 25) Grant Application has been submitted to the FAA.

## 5. Bipartisan Infrastructure Law (BIL) (AIP24, AIP26) -

- Phase 1 grant for the apron has been received.
- Phases 2 and 3 grant applications have been submitted to the FAA.
- The total project cost will require FY2026 BIL funds (Ph. 4),

### **Airport Manager (Jerry Scheidler)**

- 1. There are seven persons on the Hangar List.
- 2. It took several passes with the tractor to clear the runway after the 10-inch snow. The tractor struggled to push that much snow.

**Approve Payment of Bills** – Gary Bailey made a motion and Jon Dooley seconded the motion to approve the payment of the bills. The motion passed unanimously by voice vote 5-0.

**Comments from the Board and/or Public** – Bill Ernstes noted that he has been contacted by representatives from Jet Air, a flight school located at the Greenwood airport. They are interested in moving their operation to Greensburg and may attend a future meeting to discuss their plans.

**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 6:08 p.m.

The next regularly scheduled meeting of the BOAC will be held on Thursday, March 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	3-6-2075 Date
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Jon Dooley – Vice President	3/6/2025 Date
Gary Bailey - Board Member	3/4/25 Date
Deborah Potter - Board Member	3/6/2025 Date
Kevin Whipple - Board Member	3/6/25 Date