BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG City Hall 314 W. Washington Street

Thursday, March 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 March 6, 2025 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.

Minutes – The minutes of the February 6, 2025 regular board meeting were presented. A motion was made by Jon Dooley and seconded by Kevin Whipple to approve the February 6, 2025 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

BF&S - Next Step of Construction (John Feister)

• Board Action to approve FY2025 NPE Intent Letter Submission:

The FY 2025 Non-Primary Entitlement Funds will be split between items on the CIP for the final land reimbursement with the balance of the Federal funds of \$150,000 going towards the apron project.

Action Item — Board action is needed to approve the NPE FY2025 Intent Letter for submission to the FAA. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the FY2025 NPE Intent Letter for submission to the FAA. The motion passed unanimously by voice vote 5-0.

- The Apron Project construction is to be started in mid-to-late May. A pre-construction meeting is scheduled in April. The BF&S inspector will be John Clair.
- Farmable Area Exhibit John Feister has put together an exhibit on farmable area property limits based on the C2 classification for the new runway. The information will be passed out to the board for review. The only area that could be added is the area around the south end of the old runway.

BF&S Project Updates -

- 1. Runway 1-19 Paving and Lighting (AIP 20 and AIP 21) FAA Closeout Letter requested.
- 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 26) Grant Application was submitted to the FAA on 2/10/25.
- 5. Infrastructure Investment and Jobs Act (IIJA) (BIL) (AIP 24,25, 27) No movement yet.
 - Phase 1 (AIP 24) grant for the apron has been received
 - Phases 2 (AIP 25) and 3 (AIP 27 NPE) grant applications have been submitted to the FAA.
 - The total project cost will require FY2026 BIL funds (Ph. 4),

Airport Manager (Jerry Scheidler)

Jerry reported that one renter has sold his plane and vacated his hangar. A person from the waiting list has been moved into the hangar. There are six persons currently on the Hangar List. The new MOES sensor that we ordered last month has not come in yet.

Approve Payment of Bills – Jon Dooley made a motion and Deborah Potter 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 - None

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Deborah Potter 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 6:12 p.m.

The next regularly scheduled meeting of the BOAC will be held on Thursday, April 3, 2025 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

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Judy Curd Recording Secretary

Bes Entr	4-3-2025
Bill Ernstes – President	Date
Jon Dooley – Vice President	4-3-2025 Date
Hary Bailey - Board Member	4/3/25 Date
Deborah Potter – Board Member	4/3/2025 Date
Kevin Whipple - Board Member	4/3/25 Date