

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, April 4, 2024 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, Gary Bailey, Jon Dooley, and Deborah Potter. Board member Kevin Whipple was absent. Airport Manager Jerry Scheidler, Paul Shaffer of BF&S and Clerk Treasurer Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the April 4, 2024 agenda for approval. Deborah Potter made a motion and Jon Dooley seconded the motion to approve the April 4, 2024 agenda as amended. The motion passed unanimously by voice vote 4-0.

Minutes – The minutes of the March 7, 2024 regular board meeting were presented. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the minutes as written. The motion passed unanimously by voice vote 4-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Paul Shaffer of BF&S - Project Updates

1. Runway 1-19 Grade and Drain

- The FAA closeout letter is expected soon.

2. Runway 1-19 Paving and Lighting

- AIP 20 is ready for grant closeout request.
- AIP 21 needs the final cost from the FAA flight check to complete the closeout request. We need the final bill. It is anticipated to be ready in May.
- FAA flight check of the Medium Intensity Runway Edge Lights (MIRLS) passed; publication of instrument procedures is still scheduled for 7/11/2024.

3. Land Acquisition Grant FY 2023

- The FAA closeout has been requested.

Land Acquisition Grant FY 2024

- Grant application has been submitted.

4. Bipartisan Infrastructure Law (BIL)

- Final apron plans are being developed.
- Expect plan review and approval to advertise in May.

NEW BUSINESS

Paul Shaffer of BF&S – Action Items

1. **AIP 20** is ready for grant closeout request. It is 100% Federally funded for \$215,515.21 PPR 17 Final which is 100% Federally funded. A motion was made by Jon Dooley and seconded by Deborah Potter to approve AIP 20 PPR No. 17 for \$215,515.21. The motion passed unanimously by voice vote 4-0. The grant is closed and retainage is released.
2. **Fiscal Year 2024 Non-primary Grant** – Approval of the Fiscal Year Non-primary grant for additional land acquisition for Parcels 3, 4, 18, and 26 which are for aviation easements for a total of \$166,667.00 with a federal share of \$150,000.00, a state share of \$8,333.00 and a local share of \$8,333.00. Jon Dooley made a motion and Gary Bailey seconded the motion to approve AIP 21 non primary grant for additional land acquisition for a total of \$166,667.00 with a federal share of \$150,000.00, a state share of \$8,333.00, and a local share of \$8,333.00. The motion passed unanimously by voice vote 4-0.

Airport Manager's Report – Jerry Scheidler

Jerry reported that there are still 7 people on the hangar waiting list. He also reviewed plans for the eclipse at the airport and stated that he will rope off the airport property to prevent automobile traffic from entering.

Arrangements are complete for the AAI meeting to be held on April 18. The event will be held in the Reed hangar. A buffet style luncheon provided by Rings & Wings.

Buildings for the Future – Amy Borns reported that the additional appropriation for \$48,000 for the new storage building has been approved on second reading by the City Council.

Approval of Bills – Jon Dooley made a motion and Deborah Potter seconded the motion to approve the April 4, 2024 docket as presented. The motion passed unanimously by voice vote 4-0.

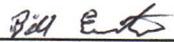
Comments from the Board and/or Public – There were no comments from the board or audience.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Deborah Potter made a motion and Gary Bailey seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 4-0. Bill Ernstes adjourned the meeting at 6:11 pm.

The next regularly scheduled meeting of the BOAC will be held on Thursday, May 2, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary



Bill Ernstes – President

5-1-2024

Date



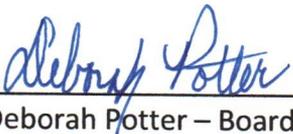
Jon Dooley – Vice President

5-2-2024

Date

Gary Bailey – Board Member

Date



Deborah Potter – Board Member

5-2-2024

Date

Kevin Whipple - Board Member

Date