BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG City Hall 314 W. Washington Street

Thursday, May 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, and Gary Bailey. Board member Deborah Potter was absent. Airport Manager Jerry Scheidler and John Feister of BF&S were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval: President Bill Ernstes presented the May 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 4-0.

Minutes – The minutes of the April 3, 2025 regular board meeting were presented. A motion was made by Gary Bailey and seconded by Kevin Whipple to approve the April 3, 2025 regular minutes as published. The motion passed unanimously by voice vote 4-0.

Financial Report – Jon Dooley reviewed the financial report.

OLD BUSINESS

Action Items - There are no action items.

Project Updates - John Feister (BF&S)

- 1. Runway 1-19 Paving & Lighting (AIP20 and 21) Closeout letter requested
- 2. Land Acquisition Grant FY 2023 (AIP22) Closed on 4/30/25
- 3. Land Acquisition Grant FY 2024 (AIP23) FAA closeout letter requested
- 4. Land Acquisitin Grant FY 2025 (AIP26) Grant application was submitted to the FAA on 2/10/25. No Federal grant assurances have been received since January due to change in Federal government administration.
- 5. Infrastructure Investment and Jobs Act (IIJA) (BIL) (AIP24, 25, 27) -
 - Phase 1 (AIP24) grant for the apron has been received
 - Phase 2 (AIP25) and 3 (AIP27 NPE) grant applications have been submitted to the FAA.
 - The total project cost will require FY2026 IIJA funds (Ph. 4).
 - A pre-construction meeting was held on April 25th. Construction is expected to start in mid-June to be completed by August 1.

- A State apportionment (INDOT) may be granted in September for \$150,000 for the Apron Project if the following conditions are met:
 - 1) The contractor must hold the price already quoted. The contractor has already agreed to hold the price as quoted.
 - 2) BOAC may not receive the grant award until September 2025.
 - 3) May be October before we can drawdown on the grant funds.

NEW BUSINESS

John Feister - BF&S

New Antenna Tower at Harris City – The FAA is conducting an aeronautical study for a new 305 ft. antenna tower to be located near Harris City, 1 ½ miles South of the existing airport. We have evaluated the proposed tower with respect to the Runway 1 Approach Procedure. The proposed tower will impact the approach procedure to Runway 1. BF&S recommends that the BOAC respond to the Aeronautical Study stating that it is not in the best interest of the Greensburg Municipal Airport to build the tower in this location and that it will impact negatively on the new Runway 1 operation. BF&S will draft the response. May 22, 2025 is the deadline for the response.

Airport Manager (Jerry Scheidler)

Jerry reported that there are seven currently available. The tractor needs some adjustments to the tire pressure. Goodyear is scheduled to come on site to make the changes. Jerry also noted that he needs help and the airport and has contacted Clerk Treasurer to start the hiring process.

Farm Rent – Jerry stated that Mr. Frohling will cut hay on the flat portion and bale the other acreage. Jay Hatton will continue baling the remaining available acreage as in the past.

Approve Payment of Bills – Jon Dooley made a motion and Gary Bailey seconded the motion to approve the payment of the bills as listed. The motion passed unanimously by voice vote 4 - 0.

Comments from the Board and/or Public — City Clerk Treasurer Amy Borns stated that it was time to renew the Petroleum on Demand (QT Pod Self-Serve Fueling) contract. Gary Bailey made a motion and Jon Dooley seconded the motion to approve to renew the Petroleum on Demand contract. The motion passed unanimously by voice vote 4-0.

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 4-0. President Bill Ernstes adjourned the meeting at 6:18 p.m.

The next regularly scheduled meeting of the BOAC will be held on Tuesday, June 3, 2025 at 6:00 p.m. at City Hall located at 314 W. Washington Street. Respectfully submitted, Judy Curd **Recording Secretary BOARD OF AVIATION COMMISSIONERS**

Greensburg Board of Aviation Commissioners Regular Meeting Minutes

Deborah Potter - Board Member

Date

3