

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, August 1, 2024 6:00 p.m.

Call to Order – Vice President Jon Dooley called the meeting to order at 6:00 pm.

Roll Call - Board members present were: Jon Dooley, Kevin Whipple, and Deborah Potter. John Feister of BF&S, Mayor Joshua Marsh, Airport Manager Jerry Scheidler and Clerk Treasurer Amy Borns were also present. President Bill Ernstes and board member Gary Bailey were absent. Judy Curd performed the duties of recording secretary.

Agenda Approval – Vice President Jon Dooley presented the August 1, 2024 agenda for approval. Deborah Potter made a motion and Kevin Whipple seconded the motion to approve the agenda as published. The motion passed unanimously by voice vote 3-0.

Minutes – The minutes of the July 8, 2024 regular board meeting were presented. A motion was made by Kevin Whipple and seconded by Deborah Potter to approve the July 8, 2024 regular minutes as published. The motion passed unanimously by voice vote 3-0.

Financial Report – Jon Dooley presented the financial report.

OLD BUSINESS

BF&S Project Updates – John Feister

- The instrument approach procedures did publish on July 11 as promised. He noted that corporate business aircraft use should increase significantly since most corporate jet pilots require the use of approach plates where they land.
- We received the close-out document for AIP 20 that was released on July 12. We are now waiting for the close-out document for AIP 21 which reimburses approximately \$85,000 to \$90,000. This is the final payment for the runway project. Once this close-out is received, we are done with the runway 1-19 project.
- There is still no update for the land acquisition grant for fiscal year 2023. The closeout letter is requested.

- There is no update for the NPE for land acquisition grant for fiscal year 2024 The application is in and should come in August. These are just AIP funds and are very straight-forward.
- **Bipartisan Infrastructure Law** – The grant application for the apron projected was submitted to the FAA on July 3. The total Apron project cost will require FY2025 BIL funds, a portion of FY2025 NPE funds, and a portion of FY2026 BIL funds for a total all-in project cost of \$768,000. This total includes design and construction costs. The funds available right now are \$498,000. John has discussed the funding for the project with Jon Dooley and Amy Borns. The grant is scheduled to be announced in August of 2024. When the grant is accepted, it will commit the BOAC financially to the project. The project construction is scheduled to take place in the summer of 2025 which is also when you are expected to receive your second and third round grants for the project which would take your project funds available up to \$748,000. And then Fiscal Year 2026 is when you get your final grant for the remaining \$20,000 for the project.

NEW BUSINESS

John Feister – Next steps for Construction

- **Action Items** – Board action to approve the Notice of Award for the C-II Jet Apron project to the Contractor pending receipt of the FAA grant. The board elected to table the approval of the award until a plan is developed with Clerk-Treasurer Amy Borns.
- **Airport Terminals Program (ATP)** – The Terminal grant application was submitted to the FAA on July 24 in the amount of \$2,707,690 with a Federal Share of \$2,572,306 and a Local Share of \$135,385.

Airport Manager’s Report – Jerry Scheidler

Jerry reported that there are nine on the hangar waiting list. He also noted that the security camera installations are complete per the original agreement. There is still a need for cameras in other areas on the property. A separate quote would be necessary in order to purchase more cameras.

Approval of Bills – Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the payment of the bills as submitted. The motion passed unanimously by voice vote 3-0.

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, Kevin Whipple made a motion and Deborah Potter seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 3-0. Jon Dooley adjourned the meeting at 6:15 pm.

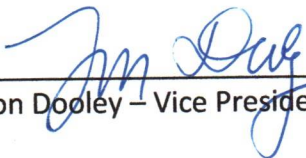
The next regularly scheduled meeting of the BOAC will be held on Thursday, September 5, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

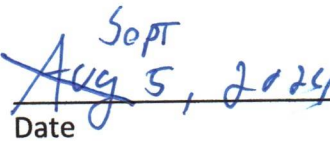
Judy Curd
Recording Secretary

Bill Ernstes – President

Date



Jon Dooley – Vice President



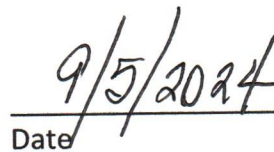
Date

Gary Bailey – Board Member

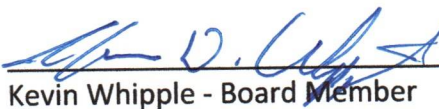
Date



Deborah Potter – Board Member



Date



Kevin Whipple - Board Member



Date