

The Board of Aviation Commissioners of the City of Connersville held their regular meeting on Monday, February 24, 2025, at 12:00 p.m. in the Mayor's Conference Room at City Hall.

Board President Pete Bell presided and called the meeting to order with Tim Patterson, Ed Herrell, and Andy Yaryan present. Mayor Chad Frank, Attorney Ann Sanders, Airport Manager Jeff Dungan, and Airport Asst Manager Nathan Foreman were present. Paul Shaffer with Butler, Fairman and Seifert was also present. Kevin Yaryan was absent.

Tim Patterson made a motion to approve the minutes of the January 27, 2025, regular meeting; Ed Herrell seconded the motion. All Board members voted "yes".

Tim Patterson made a motion to approve Airport claims of \$18,869.78. Ed Herrell seconded the motion. All Board members voted "yes".

Paul Shaffer with Butler, Fairman and Seifert sent his report:

ACTION ITEMS FOR BOAC MEETING

1. Motion to submit a letter of intent to your FY2025 Non-Primary Entitlement Funds of \$150,000 Federal, for the Transient Hangar 80 x 120 – Construction Reimbursement **(Ed Herrell made the motion to approve, Tim Patterson seconded the motion. All Board members voted "yes".)**

BFS PROJECT UPDATES

- **Hangar Construction**
 - Shop drawings on the building structural have been received and reviewed.
 - Construction is scheduled to begin in April weather pending. **(waiting on steele, 8-12 week from when ordered)**
- **INDOT Inspection**
 - Airfield lighting is in need repair before INDOT will issue your new certificate. **(please notify INDOT if not complete within 30 days)**

Jeff Dungan stated that he got an updated quote from Powerlift adding the installation of the 80-foot door. It is \$75,049.00 plus \$25,000.00. After talking to a representative from Powerlift, he recommended adding a man door on the same side of the building for approximately \$1,000.00. There is a seven-year warranty on the Structural and 3-year warranty on the Hydraulics. They will require 50% down payment with the order, \$50,424.50. This will be paid out of the Airport Capital Improvement Fund, which will require pulling back money from TrustIndiana. Andy Yaryan made the motion to approve, Tim Patterson seconded the motion. All Board members voted "yes".

The 5th amendment to the Hydro Lease was presented for approval. It is only for the laydown yard and will go through the end of 2027. Tim Patterson made the motion to approve, Ed Herrell seconded the motion. All Board members voted "yes".

Mike Sparks with the Fayette County Bicentennial presented a poster that Gene Worley made about the Airport during the township competition during the Bicentennial. He wanted it to hang in the Pilot's room.

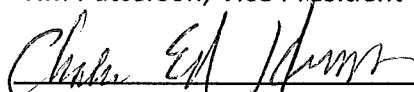
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Tim Patterson made the motion to adjourn, Andy Yaryan seconded the motion. All Board members voted "yes".

The next Board of Aviation Commissioners meeting will be held on Monday, March 31, 2025.

Pete Bell, Board President

Tim Patterson, Vice President



Ed Herrell, Secretary



Andrew Yaryan, Board member



Kevin Yaryan, Board member

ATTEST:



Rosemary Brown, Clerk Treasurer