The Board of Aviation Commissioners of the City of Connersville held their regular meeting on Monday, March 31, 2025, at 12:00 p.m. in the Mayor's Conference Room at City Hall.

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

Ed Herrell made a motion to approve the minutes of February 24, 2025, a regular meeting; Kevin Yaryan seconded the motion. All Board members voted "yes".

Kevin Yaryan made a motion to approve Airport claims of \$61,743.74. 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

None

BFS PROJECT UPDATES

- Hangar Construction
 - Shop drawings on the building structural have been received and reviewed.
 - Construction is scheduled to begin in April/May pending weather.
 - The FAA has responded to the permanent airspace request. They are requesting we add red obstruction lights due to a transitional surface penetration to the Turf Runway 4-22. We will ask the contractor for a price to add this to the project.
- INDOT Inspection
 - Airfield lighting repairs are needed before INDOT will issue your new certificate.
 (Nathan Foreman stated the these have been fixed, and they have their new certificate.)

Nathan Foreman stated that they will start on the new door next week.

Andy Yaryan stated that he is still trying to get a hold of the guy with Air Strip Attack to confirm a meeting in May.

John Albright introduced himself, he currently pays rent on 4 different hangers in 4 different cities. He is interested in renting the Quonset hut if we would lower the price to \$800 plus utilities. Our original price is \$1,000 plus utilities. Andy stated that we would need to discuss it when all of our board members are present.

Ed Herrell made the motion to adjourn, Kevin Yaryan seconded the motion. All Board members voted "yes".

The next Board of Aviation Commissioners meeting will be held on Monday, April 28, 2025.

Pete Bell, Board President

Tim Patterson, Vice President

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Ed Herrell, Secretary

Andrew Yaryan, Board member

Kevin Yaryan, Board member

ATTEST:

Rosemary Brown, Clerk Treasurer