

The Board of Aviation Commissioners of the City of Connersville held their regular meeting on Monday, April 28, 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, and Airport Asst Manager Nathan Foreman were present. Paul Shaffer with Butler, Fairman and Seifert was also present. Attorney Ann Sanders, Airport Manager Jeff Dungan, and Kevin Yaryan were absent.

Andy Yaryan made a motion to approve the minutes of March 31, 2025, a regular meeting; Ed Herrell seconded the motion. All Board members voted "yes".

Kevin Yaryan made a motion to approve Airport claims of \$10,572.17. 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 approve Change Order 1 for the hangar project for \$5,426.19 to add a L-810(L) Obstruction Light., Dual LED to the project per the request of the FAA airspace determination. **(Andy Yaryan made the motion to approve, Ed Herrell 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/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.
  - Motion to approve Change Order 1 for the hangar project for \$5,426.19 to add a L-810(L) Obstruction Light., Dual LED to the project per the request of the FAA airspace determination. This work is being added to the contract for airspace requirements at the request of the FAA. This work includes installation and mount on the peak of proposed hangar building an L-810(L) dual red obstruction light with photo cell. This work includes all materials including, mounting, conduit, wire to accomplish a complete and functional product. This work is being added as lump sum.
- **INDOT Inspection**
  - Airfield lighting repairs were needed before INDOT would issue your new certificate.
  - Update on the airfield lighting repairs.

**(Nathan Foreman stated the these have been fixed, and they have their new certificate.)**

Nathan sent Paul an email regarding a gas station going in North of Walmart. Paul stated that they don't need approval if they stay under 40 feet.

Nathan stated that they are finishing the door for the Quonset hut this week.

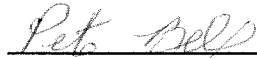
April 28, 2025

Andy Yaryan stated the guy with Air Strip Attack would like to meet on Memorial Day at the Airport sometime between 12-3. Pete stated that he can be there, but the mayor cannot. The mayor will check with the Fire Chief to see if he can attend.

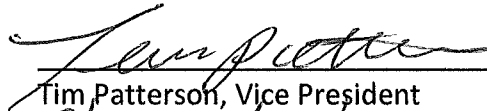
John Albright introduced himself again, he currently pays rent on 4 different hangers in 3 different cities. He also had his wife Wendy and his son Jack with him. He is interested in renting the Quonset hut if we would lower the price to \$800 plus utilities. Our original price was \$1,000 plus utilities. Andy stated that maybe we should split the difference at \$900. There was a discussion regarding what insurance does he need if he opens a small business. He would be included in our hangers keeper insurance if he used it for storage only. We need to investigate it further if he adds the small business.

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

The next Board of Aviation Commissioners meeting will be held on Monday, May 19, 2025.



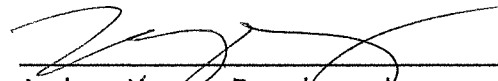
Pete Bell, Board President



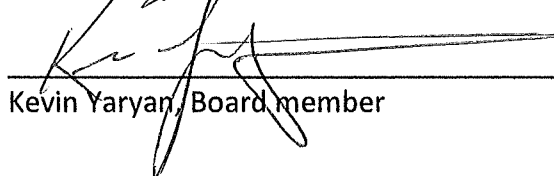
Tim Patterson, Vice President



Ed Herrell, Secretary

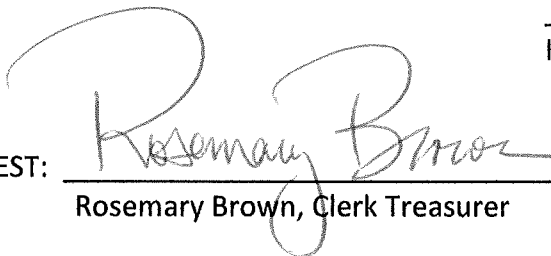


Andrew Yaryan, Board member



Kevin Yaryan, Board member

ATTEST:



Rosemary Brown, Clerk Treasurer