

The Board of Aviation Commissioners of the City of Connersville held their regular meeting on Monday, January 29, 2024, 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, Kevin Yaryan, and Andy Yaryan present. Asst Airport Manager Nathan Foreman, Airport Manager Jeff Dungan, Mayor Chad Frank, and Paul Shaffer with Butler, Fairman and Seifert were also present. Attorney Ann Sanders was absent.

Andy Yaryan made the motion to keep current officers, Ed Herrell seconded the motion:

Pete Bell	President
Tim Patterson	Vice-President
Ed Herrell	Secretary

All Board members voted “yes”.

Tracy Burns requested permission to host a Solar Eclipse event at the Airport from noon to 5 pm on April 8th. They plan to have a food truck that could feed up to 400 people. They plan to have a Plein air painting event at the same time, artist will set up and paint the landscapes or planes as the fly-in. Tracy has received a grant in the amount of \$2,000.00. They plan to pass out gift bags with a t-shirt and glasses. Paul Shaffer recommended that Pete, Jeff, Nation, and Rosemary should connect with other Airport having an Eclipse Event. Paul shared contact information. Andy Yaryan made the motion to approve, Kevin Yaryan seconded the motion. All Board members voted “yes”.

Andy Yaryan made a motion to approve the minutes of the November 27, 2023, regular meeting; Ed Herrell seconded the motion. All Board members voted “yes”.

Ed Herrell made a motion to approve Airport claims of \$11,753.70. Andy Yaryan seconded the motion. All Board members voted “yes”.

Paul Shaffer with Butler, Fairman and Seifert sent engineering notes:

ACTION ITEMS FOR BOAC MEETING

Motion to advertise the corporate hangar to receive bids based on the FAA grant schedule. **(Tim Patterson made the motion to approve, Andy Yaryan seconded the motion. All Board members voted “yes”).**

BFS PROJECT UPDATES

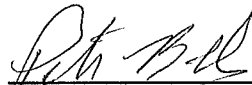
- We are coordination the grant application requirements to utilize the Bipartisan Infrastructure Funding.
- The FAA is now requiring a Section 163 study, ALP update, and Environmental document before grant can be issued.
- Once the dates are set, we will circulate them to the BOAC.
- Total remaining project cost is estimated at \$1,410,647.85.

Hydro will be out of the Hangar March or April. It will be nice to have that back. Jeff Dungan asked if we could replace the door with a bi-fold hangar door. They are to get 3 quotes.

Rosemary stated that there is \$264,774.78 currently in the investment account. The account earned \$10,816.60 interest for 2023.

Ed Herrell 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, February 26, 2024.



Pete Bell, Board President



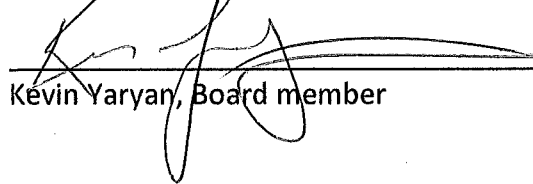
Tim Patterson, Vice President



Ed Herrell, Secretary

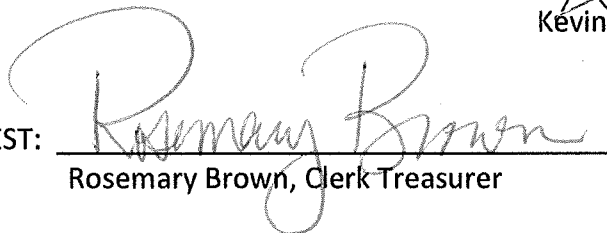


Andrew Yaryan, Board member



Kevin Yaryan, Board member

ATTEST:



Rosemary Brown, Clerk Treasurer