

The Board of Aviation Commissioners of the City of Connersville held their regular meeting on Tuesday, May 28, 2024, at 12:00 p.m. in the Council Chambers at City Hall.

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

Tim Patterson made a motion to approve the minutes of the April 29, 2024, regular meeting; Andy Yaryan seconded the motion. All Board members voted "yes".

Andy Yaryan made a motion to approve Airport claims of \$12,907.90. Tim Patterson seconded the motion. All Board members voted "yes".

Pete presented the following from Butler Fairman and Seifert:

ACTION ITEMS FOR BOAC MEETING

- 1. None

BFS PROJECT UPDATES

- **Hangar Construction**
 - A draft ordinance for the loan contract has been sent to legal for review.
 - Once approved by legal we will get on the need to City Council agenda for approval.
 - FAA grants are pending.

CEV Corporate Hangar Cash Flow						Project Balance
					Total Construction	\$1,335,379.00
					Professional Services	\$98,620.00
	NPE	BIL	INDOT	Local Match	Total Grants	\$1,433,999.00
2024 Banked available 9/2024	\$ 214,037.05	\$ 254,000.00	\$ 26,002.06	\$ 26,002.06	\$ 520,041.17	\$913,957.83
2025 available 9/2025	\$ 150,000.00	\$ 144,000.00	\$ 16,333.33	\$ 16,333.33	\$ 326,666.67	\$587,291.17
2026 available 9/2026	\$ 150,000.00	\$ 144,000.00	\$ 16,333.33	\$ 16,333.33	\$ 326,666.67	\$260,624.50
2027 available 9/2027	\$ 150,000.00		\$ 8,333.33	\$ 8,333.33	\$ 166,666.67	\$93,957.83
2028 available 9/2028	\$ 84,502.00		\$ 4,694.56	\$4,761.28	\$ 93,957.83	\$0.00
	\$ 748,539.05	\$ 542,000.00	\$ 71,696.61	\$ 71,763.34	\$ 1,433,999.00	

Mayor Chad Frank stated that the meetings will have to be live streaming starting July 2025.

Andy Yaryan stated that the south 1500 feet of the runway is getting rough. Nathan received two quotes:
Yaryan \$14,500.00 includes next to hanger and the entry
Robertson \$ 8,500.00 runway only

Nathan is to get Yaryan to break it down separately and Robertson to quote next to the hanger and the entry.

Nathan also had quotes on the spray foam installation:

Friendly \$48,000.00
SRC \$41,000.00

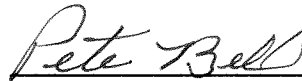
The board has not decided on this at this time.

Jeff Dungan stated that they need new batteries for the Electric tug, \$6,289.00. Andy Yaryan made the motion to approve, Tim Patterson seconded the motion. All Board members voted "yes".

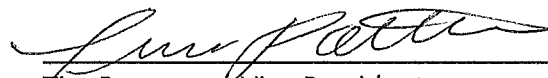
Nathan got a quote to mulch the trees and cut down the ones too big for the mulcher on the along the creek from Cook's Earth Scaping for \$2,500.00; both sides would be \$5,000.00. He plans to get a couple more quotes. And he is to proceed with the lowest.

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, June 24, 2024.

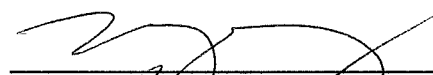


Pete Bell, Board President

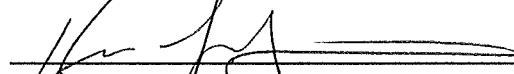


Tim Patterson, Vice President

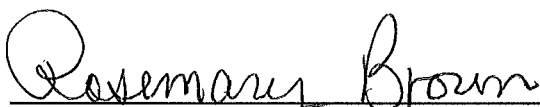
Ed Herrell, Secretary



Andrew Yaryan, Board member



Kevin Yaryan, Board member

ATTEST: 

Rosemary Brown, Clerk Treasurer