

GOSHEN BOARD OF AVIATION COMMISSIONERS

December 15, 2025

Present: Roger Yoder, Jeff Hartzler, Niles Gruber Alvarez, Phil Lederach, Don Shuler, Randy Sharkey, Kaelee Riley, Scotty Hepler, Erin Fowler, Mayor Leichty, Jen Oklak, Michael Wanbaugh, and Danielle Tabb.

Roger called the meeting to order at 2:00 p.m.

Motion by Jeff to approve the agenda, second by Niles. Motion carried.

Motion by Niles to approve the October minutes, second by Jeff. Motion carried.

Danielle opened bids for the taxilane C extension project. Milestone Contractors bid was \$832,842.00. Phend and Brown bid was \$1,043,476.00. The estimate for the project was \$975,798.00.

Kaelee presented the financial report. We have a few negative balance items that we have submitted line transfers for that will be completed by the end of the year. The remaining balance in Capital Projects will be encumbered for the equipment storage building project in 2026.

Danielle presented about the FAA and engineering projects. AIP 024 Rehabilitate Runway 09-27 and Runway 27 Threshold Relocation – Design. The design is complete, and Danielle requested the last payment for \$18,148.00 with the local share being \$907.40. Jeff made a motion to release the \$907.40 to Woolpert, second by Niles. Motion carried. AIP 025 Expand Apron; Construct Taxiway – Design and Construction requires a grant application submittal. Danielle requested the BOAC give authorization to sign and submit the grant application to the FAA. Jeff made a motion to authorize the grant application for AIP 025, second by Niles. Motion carried. Danielle submitted a pay request for the design of the taxiway C extension in the amount of \$177,964.00 with the local share being \$4,450.00. Jeff made a motion to release the \$4,450.00 to Woolpert for the project design, second by Niles. Motion carried. The (CIP) Capital Improvement Program was submitted to INDOT and the FAA. The ELTF program could provide a 50% reimbursement for fuel tanks if we would qualify. April 6th is the projected construction start date for the runway project and the taxilane C extension. The runway project will take 42 total days. There will be a 30-day waiting period before paint can be applied after construction is complete.

Randy reported that the aircraft count of based aircraft has been updated from 54 to 67 aircraft. This new number designates the GSH Airport as a regional airport. The storm damage to the airport lighting has mostly been repaired. The PAPI and REIL lights are still out of service. We hope to have all lights working by the end of January. STAY Indiana has 22 kids enrolled through the Boys and Girls Club, building a Zenith aircraft at the Goshen Airport. Once completed, all the kids will be receiving 10 hours of flight time in that aircraft with an instructor.

Scotty provided the November FBO report. We are waiting on two items to be completed with fuel farm maintenance. A failed leak detector will be replaced in early 2026 and a new form submitted to put us in total compliance with IDEM. November had good fuel sales totaling 29,812.4 gallons. 38 maintenance work orders were completed in the maintenance department including 0 annuals/phase inspections, 2 avionics, 20 general and 16 parts orders. Sweet Aviation had 22 charter flights from Goshen in November.

Roger updated the BOAC on New Horizons Aviation. The flight school's 9 aircraft have flown over 6000 hours in 2025 with more than 6100 hours of instruction. 59 students have received licenses or ratings. A lot has been going on at the flight school, putting people on a good path for a career in aviation.

Randy reported the passenger lobby has had some remodeling with painting, new signs, and updates to the restrooms. Local artists will be displaying art in the lobby in the next few months. Another truck went through the fence causing damage along CR 42. It has been submitted to insurance and will be repaired soon.

A quarterly airport newsletter will be produced and emailed with the first being sent this next week.

Meeting adjourned at 2:34 p.m.

Next regularly scheduled meeting is Monday January 19th at 2:00 p.m.

Respectfully Submitted,

Jeffrey Hartzler Secretary, Goshen Board of Aviation Commissioners