City of New Castle Board of Aviation Commissioners (BoAC) July 14, 2025 Murphey Building Conference Room 5:30 p.m.

Meeting	start time:
1) I	Roll Call: Don Cummings Tom Green Paul Janssen Corey Murphy Keith Pritchett John Marlatt, Airport Manager Nikki Abney, CHA Representative Greg York, Mayor, New Castle
2) 1	Meeting Minutes
3) I	 A. Sky Castle May Mowing: \$1,857 B. Sky Castle June Mowing: \$1,897.79 C. Henry County RDC: \$2,000 (video streaming contribution) D. EDC: \$454.91 (reimbursement to EDC for payment to Eastern Engineering for bidding services for Restripe Project)
4) I	Fund Report / Cash Flow Planning
5) I	Restripe Project (See attached)
6) (CHA Items A. UWL Grant #027-2024, Pay Request No. 1 B. Invoices C. Report
Meeting	Adjourned at

April 25, 2025 Meeting Minutes for New Castle Board of Aviation Noon at Murphey Building Conference Room

Members Present: Don Cummings, Tom Green, Paul Janssen and Corey Murphy

Also present: Nikki Abney

The land acquisition project was discussed. Murphy was authorized to sign a purchase agreement drafted by Marlatt legal counsel and reviewed by city attorney Joel Harvey. The purchase price is \$620,000 for the FBO Building, IU Health Building and Fuel Area. Motion by Green and second by Cummings. Approved 4-0.

The Meeting Minutes from March 24, 2025 were approved 4-0 on a motion by Green and a second by Cummings.

A Fund Detail History Report ending April 11, 2025 was provided to the Board. The balance is \$151,074.16.

The CHA Engineering Report was reviewed including Invoice Number 92406 in the amount of \$3,200.41 (Task Order 7 General Services, Local Funds only) and Invoice 81640-11 in the amount of \$22,840.57 (Grant 026-2023). On a motion by Green and a second by Janssen, the aforementioned Invoices are approved for payment and Murphy is also authorized to sign all FAA / INDOT Grant Applications.

Meeting Adjourned 1:15 p.m.

May 28, 2025 Meeting Minutes for New Castle Board of Aviation 4 p.m. at Murphey Building Conference Room

Members Present: Don Cummings, Tom Green, Paul Janssen, Keith Pritchett and Corey Murphy Nikki Abney, Greg York and representatives of Jeff Air

Jeff Air shared their interest in locating a maintenance and flight school operation at Marlatt Field. No action was taken and the Board took the matter under advisement.

The second land acquisition project was discussed. On a motion by Pritchett and a second by Green, Murphy was authorized to sign a purchase agreement drafted by Marlatt legal counsel and reviewed by city attorney Joel Harvey. The motion passed 4-1, with Murphy dissenting over his concerns regarding the T-Hangars. The purchase price is \$570,000. This is for the T-Hangers, Force Control Building and Vacant land north of the T Hangars. The local match will be \$73,725.

The total local match including above is \$92,287. This is both land acquisitions and the design work associated with the rehab of Taxiway A2.

On a motion by Pritchett and a second by Cummings, the Board voted unanimously to work with the Marlatt Family on the continued use of the Force Control Building, including the storage of the Airport Owned Snowplow truck.

On a motion by Cummings and a second by Janssen, the Board voted unanimously to contribute \$2,000 to the live streaming equipment in the Murphey Building Conference Room. This will facilitate the streaming of the BOAC Meetings. The contribution will go to the Henry County RDC.

Meeting Adjourned.

Installed by the CITY OF NEW CASTLE-2021

Fund Detail History

Fund 206 From 01/01/2025 Thru 12/31/2025 Page: 1
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FUND_HIST_DETAIL.FRX

206	ACCT PERIOD 1/2025	TITLE AVIATION NO	N-REVERT	BEGIN YR BAL \$209615.63	RECEIPTS YTD \$0.00	EXPENDED YTD \$11458.01	CURRENT BAL \$198157.62
DATE	DOC NUI		VENDOR / RECEIVED FROM		RECEIVED	EXPENDED	BAL
01/07/2025		112884	HENRY COUNTY REMC		\$0.00	\$447.56	\$209168.07
		OR 01/07/2025			\$0.00	\$447.56	\$209168.07
01/09/2025	87413	112972	AVIATION INDIANA		\$0.00	\$335.00	\$208833.07
		OR 01/09/2025			\$0.00	\$335.00	
01/14/2025	87448	113010	MCGOWAN INSURANCE GROUP		\$0.00	\$6660.00	\$208833.07
DAILY SU	JMMARY F	OR 01/14/2025			\$0.00	20-00-00-00-00-00-00-00-00-00-00-00-00-0	\$202173.07
01/29/2025	87864	113236	SKY CASTLE AVIATION		\$0.00	\$6660.00 \$3531.32	\$202173.07
DAILY SU	MMARY FO	OR 01/29/2025			\$0.00		\$198641.75
01/30/2025	87908	113255	HENRY COUNTY REMC		\$0.00	\$3531.32	\$198641.75
DAILY SU	MMARY FO	OR 01/30/2025				\$484.13	\$198157.62
02/04/2025	88010	113297	CHA		\$0.00	\$484.13	\$198157.62
DAILY SU	MMARY FO	OR 02/04/2025			\$0.00	\$6054.96	\$192102.66
02/05/2025		113310	DON R. SCHEIDT & CO., INC		\$0.00	\$6054.96	\$192102.66
		OR 02/05/2025	BON N. SCHEIDT & CO., INC		\$0.00	\$12000.00	\$180102.66
02/10/2025		113330	AMERICAN UNITED ARRESTS		\$0.00	\$12000.00	\$180102.66
		OR 02/10/2025	AMERICAN UNITED APPRAISAL C	O.,	\$0.00	\$5250.00	\$174852.66
02/26/2025		113536	LIENDY COLUMN TO THE		\$0.00	\$5250.00	\$174852.66
		A SECULE	HENRY COUNTY REMC		\$0.00	\$486.34	\$174366.32
02/27/2025		R 02/26/2025			\$0.00	\$486.34	\$174366.32
02/27/2025		113546	CHA		\$0.00	\$6040.13	\$168326.19
		113552	CHA		\$0.00	\$3234.65	\$165091.54
		R 02/27/2025			\$0.00	\$9274.78	\$165091.54
03/03/2025		113570	HENRY COUNTY TREASURER		\$0.00	\$2383.15	\$162708.39
		R 03/03/2025			\$0.00	\$2383.15	\$162708.39
03/24/2025			SKY CASTLE AVIATION LLC		\$1652.50	\$0.00	\$164360.89
		R 03/24/2025			\$1652.50	\$0.00	\$164360.89
03/31/2025		113784	DON R. SCHEIDT & CO., INC		\$0.00	\$12000.00	\$152360.89
		R 03/31/2025			\$0.00	\$12000.00	\$152360.89
04/03/2025		113808	SKY CASTLE AVIATION		\$0.00	\$220.00	\$152360.89
04/03/2025	39115	113817	HENRY COUNTY REMC		\$0.00	\$374.44	\$151766.45
DAILY SUN	MARY FOR	R 04/03/2025			\$0.00	\$594.44	
04/04/2025 8	39233	113846	HENRY COUNTY TREASURER		\$0.00	\$111.79	\$151766.45 \$151654.66
DAILY SUN	IMARY FOR	R 04/04/2025			\$0.00	A	\$151654.66
04/11/2025 8	39344	113962	HENRY COUNTY TREASURER		\$0.00		\$151654.66
DAILY SUM	MARY FOR	R 04/11/2025					\$151074.16
04/29/2025 8		114111	СНА		\$0.00	00000 10	\$151074.16
04/29/2025 8	9759	114133	REMC-HENRY COUNTY		\$0.00		\$148688.03
DAILY SUM	MARY FOR	R 04/29/2025			\$0.00		\$148338.58
05/05/2025 1			JUDITH AND JOHN MARLATT		\$0.00	\$2735.58	\$148338.58
05/05/2025 1			JEFF AND KELLY MARLATT		\$700.00		\$149038.58
DAILY SUM		05/05/2025	THE RELET WARRANT		\$700.00	\$0.00	\$149738.58
05/08/2025 8		114250	SKY CASTLE AMATICAL		\$1400.00	\$0.00	149738.58
DAILY SUM			SKY CASTLE AVIATION		\$0.00	\$1442.50	148296.08
DAIL! SUM	WART FUR	00/00/2025			\$0.00	\$1442.50	148296.08

Installed by the CITY OF NEW CASTLE-2021 Fund Detail History

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05/28/2025 90317	114420	HENRY COUNTY REMC	20.00		
DAILY SUMMARY F	OR 05/28/2025		\$0.00	\$306.78	\$147989.30
06/09/2025 90618	114517	CHA	\$0.00	\$306.78	\$147989.30
06/09/2025 90619	114518		\$0.00	\$2162.31	\$145826.99
		СНА	\$0.00	\$3976.88	\$141850.11
DAILY SUMMARY F	OR 06/09/2025		\$0.00	\$6139.19	\$141850.11
06/18/2025 129531		Henry County Treasurer	\$73019.18	\$0.00	\$214869.29
DAILY SUMMARY F	OR 06/18/2025	TAX DIQW -	\$73019.18	\$0.00	\$214869.29
06/24/2025 90854	114657	SKY CASTLE AVIATION	\$0.00	\$1857.00	\$213012.29
DAILY SUMMARY FO	OR 06/24/2025		\$0.00		
06/30/2025 91018	114712	CENTERPOINT ENERGY	\$0.00	\$1857.00	\$213012.29
DAILY SUMMARY FO	OR 06/30/2025			\$0.00	\$213012.29
7/01/2025 91066	114723	HENRY COUNTY REMC	\$0.00	\$0.00	\$213012.29
DAIL V OLISABA DV -	of Newscan	TIENT GOONT REINC	\$0.00	\$311.76	\$212700.53
DAILY SUMMARY FO			\$0.00	\$311.76	\$212700.53
7/09/2025 91169	114804	ECONOMIC DEVELOPMENT	\$0.00	\$454.91	\$212245.62
7/09/2025 91182	114806	SKY CASTLE AVIATION	\$0.00	\$1897.79	\$210347.83
DAILY SUMMARY FO	OR 07/09/2025		\$0.00	\$2352.70	
Fund # 206	SubTotal		\$76071.68	\$75339.48	\$210347.83

*** GRAND TOTAL ***

\$76071.68

\$75339.48