

## **BOARD OF AVIATION COMMISSIONERS**

### **CITY OF GREENSBURG**

**City Hall 314 W. Washington Street**

**Thursday, October 5, 2023 6:00 p.m.**

**Call to Order** – President Bill Ernstes called the meeting to order at 6:00 pm.

**Roll Call** - Board members present were: Bill Ernstes, Deborah Potter, Jon Dooley, Gary Bailey and Kevin Whipple. Airport Manager Jerry Scheidler, John Feister, BF&S Project Manager, and Mayor Josh Marsh were also present. Judy Curd performed the duties of recording secretary.

**Agenda Approval** – President Bill Ernstes presented the October 5, 2023 agenda for approval. Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

**Minutes** – The minutes of the September 7, 2023 regular board meeting were presented. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the minutes as written. The motion passed unanimously by voice vote 5-0.

**Financial Report** – Jon Dooley read the Financial Report.

## **OLD BUSINESS**

### **Update on Construction – John Fiester BF&S**

1. Tree Trimming still needs to be done for both ends of the runway in order to clear the 34-1 approach surfaces. The trimming is supposed to begin next week when negotiations with the subcontractor are complete.
2. The final seeding still needs to be completed.
3. The FAA flight check to verify PAPYS is scheduled for October 12, 2023 at 2:30 p.m. The electrical contractor will be on site to communicate with them in case they have to make adjustments.

## **NEW BUSINESS**

### **John Fiester – BF&S**

#### **Runway 1-19 Paving and Lighting Action Items**

1. Motion to approve AIP-20, FAA Partial Pay Request No. 16 - Deborah Potter made a motion and Gary Bailey seconded the motion to approve AIP-20, FAA Partial Pay Request No. 16 in the amount of \$290,174.03, which is 100% Federally funded for the Runway 1-19 Paving and Lighting Phase. The motion passed unanimously by voice vote 5-0.
2. Motion to approve AIP-21, FAA Partial Pay Request No. 9: Jon Dooley made a motion and Kevin Whipple seconded the motion to approve AIP-21, FAA Partial Pay Request No. 9 in the amount of \$208,010.38 with a Federal Share of \$187,209.00, a State Share of \$10,400.52, and a Local share of \$10,400.86 for the Runway 1-19 Paving and Lighting phase. The motion passed unanimously by voice vote 5-0.
3. Contractors Progress Estimate No. 9 for Dave O'Mara Contractors – Gary Bailey made a motion and Deborah Potter seconded the motion to approve Contractors Progress Estimate No. 9 for Dave O'Mara Contractors, Inc. in the amount of \$498,184.41 in conjunction with the Runway 1-19 Paving and Lighting Phase. The motion passed unanimously by voice vote 5-0.

#### **Bipartisan Infrastructure Law (BIL)**

1. C2 Apron Funding – We did have a conversation with the FAA regarding funding for the design and construction of the C2 Apron ALP exhibits. They did not have any comments list, so we think that we are in a good spot to get our 163 determinations from the FAA as shown on the ALP.
2. CIP is due December 1. We will take board action on it next month.



**Question:** Bill Ernstes asked how long will it be before we will have approach plates? John Fiester responded that right now your approaches are scheduled to publish July 16, 2024. The design data has been entered into the FAA's information portal which is what they build the approaches off of. FAA has to verify that what was actually built matches the design information. The FAA gives you a date that is two or three years out from when you request the date. We missed our target date due to delays in construction, so when you miss your target date, they put you in the back of the line.

Bill asked if there would be GPS approach ON both ends down to 300 feet. John responded that it will be  $\frac{3}{4}$  mile, so your height may go as low as 250 feet. It depends on what obstructions they find. So, we want it done right the first time.

**FAA Thank-you Letter** – Jon Dooley noted that he has crafted a letter of appreciation that goes to the FAA manager in Chicago. It will be signed by representatives of the board and Mayor Marsh.

### **Airport Manager's Report – Jerry Scheidler**

Jerry reported that he has had several comments on how pleased they were with the new runway. Traffic is normal right now but they expect night-time freight deliveries to increase.

**Internet Service** – Jerry stated that he has met with a representative of Great Plains Communications regarding fiberoptic 300-speed internet service at the airport. It would also include telephone service which would be considerably cheaper than our current service cost from Frontier. Internet service is also required for the new security system being installed. After discussion, Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the proposal from Great Plains Communications for phone and 300-speed internet service at \$173.43 per month. The motion passed unanimously by voice vote 5-0.

### **Buildings for the Future – Kevin Whipple**

Kevin presented a quote for a 40 x 40 separate building for \$44,750 with two doors on each end and a walk-in door to the board last month. Bill asked Kevin to also get another quote for a 40 x 40 separate building with three 10 ft. drive thru doors on each end and a walk-in door, to present at next month's meeting.

**Approval of Bills** – Jon Dooley presented the bills to the board and made a motion to approve the October 5, 2023 docket. Kevin Whipple seconded the motion. The motion passed unanimously by voice vote 5-0.

**Comments from the Board and/or Public** – Mayor Marsh announced that arrangements have been made to provide a courtesy car at the airport. There will be a lock box provided for the returned keys. The mayor stated that they are also upgrading their website to showcase the new runway.

**Meeting Adjournment & Next Meeting Date** - There being no further business before the board, Kevin Whipple made a motion and Deborah Potter seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. Bill Ernstes adjourned the meeting at 6:22 p.m.

The next meeting will be held on Thursday, November 2, 2023 at 6:00 p.m. in the Council Chambers at the City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd  
Recording Secretary

*Bill Ernstes*

Bill Ernstes – President

*11-2-2023*

Date

*Jon Dooley*

Jon Dooley – Vice President

*Nov 2, 2023*

Date

*Gary Bailey*

Gary Bailey – Board Member

*11/2/23*

Date

*Deborah Potter*

Deborah Potter – Board Member

*Nov 2, 2023*

Date

*Kevin Whipple*

Kevin Whipple - Board Member

*11/2/23*

Date