

CITY OF GREENSBURG
Board of Aviation Commissioners
Thursday, November 3, 2022
6:00 p.m. – City Hall
314 W. Washington Street

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, Gary Bailey, Jon Dooley, and Kevin Whipple. Don Tribbett of Tribbett Law, Paul Shaffer of BF&S and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the November 3, 2022 agenda for approval. Bill noted that the item “Don Tribbett Updates on Land Acquisition” should be moved to the first item under Old Business. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the October 6, 2022 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

Don Tribbett, Tribbett Law - Update on Land Acquisition

1. Marc and Shirley Haston Property – Mr. Tribbett closed on the Haston litigation today. He has the deed and avigation easement documents now. Bill has signed the ingress/egress easement back to the Haston’s. The documents have been taken to the court house for recording and should be ready for pick up in a week or so.
2. Steve Lowe – Steve Lowe has not yet signed the avigation easement. Also, when Mr. Tribbett received the title insurance on the Steve Lowe property, it showed a mortgage. The bank has indicated that it will sign off that document, and Lowe’s attorney is awaiting receipt of the easement signed by the bank.
3. Robbins Trust – Mr. Tribbett received the appraisal document two days before discovery cutoff on the Robbins property. The trial date is currently set for December 4. This does not leave enough time to depose the appraiser. Therefore, Mr. Tribbett has asked for a continuance of the trial and a discovery cutoff extension.

4. Beggs Property – The agreement has been signed and returned and Mr. Tribbett is waiting on the title insurance on that property.

Paul Shaffer – BF&S Construction Report

1. **Runway 1-19 Grade and Drain** – HIS continues to work to hit their contractual design grades. They have been instructed to complete this season. We will not pause the contract time for winter weather.
2. **Runway 1-19 Paving and Lighting** – The Notice to Proceed has been issued for tree trimming. The tree trimming is scheduled to be complete by April 1, 2023. The Notice to Proceed has also been issued on the electrical, which includes the electrical vault. It is set for installation in July, 2023.

NEW BUSINESS

Paul Shaffer of BF&S presented the following action items for approval:

1. **Motion to approve the 2024-2028 CIP** - Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the 2024-2028 CIP subject to the recommended changes. The motion passed unanimously by voice vote 5-0.
2. **Motion to approve the FY 2022 Pre-Application for AIP-22** for a budgetary amount of \$2,308,251.51. Kevin Whipple made a motion and Gary Bailey seconded the motion to approve FY 2022 Pre-Application for AIP-22 for a budgetary amount of \$2,308,251.51, Federal Share \$2,077,426.00, State Share \$115,412.93, and Local Share \$115,412.93. The motion passed unanimously by voice vote 5-0.
3. **Proposal to Grant Drainage Easement** - In the last meeting the board voted to approve that a drainage easement be granted to the County Commissioners. In the settlement agreement the board accepted an ingress/egress easement in exchange for the drainage easement. Both documents were signed. The Recorder's office did not allow them to be attached to the new airport survey for the land acquisition. They are requesting a new survey be generated. We are working through that. But we may have to re-record the airport survey. This is an important step in the proper recording of the documents for future reference.

Airport Manager's Report – Jerry Scheidler

They are selling a lot of fuel right now. Jerry also reported that all hangars are full and the mower is on order.

Approval of Bills – Jon Dooley

Jon Dooley presented the November 3, 2022 docket for a total of \$68,669.56 for review and recommended that they be approved. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the payment of the November 3, 2022 docket for a total of \$68,669.56. The motion passed unanimously by voice vote 5-0.

Comments from the Board and/or Public – None

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 6:33 p.m. The next meeting will be held on Thursday, December 1, 2022 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

12-1-2022
Date

Jon Dooley
Jon Dooley – Vice President

Dec 1, 2022
Date

Gary Bailey
Gary Bailey – Board Member

12/1/22
Date

Deborah Potter
Deborah Potter – Board Member

12/1/2022
Date

Kevin Whipple
Kevin Whipple - Board Member

12/1/22
Date