

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, December 7, 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, Gary Bailey and Kevin Whipple. Board members Jon Dooley and Deborah Potter were absent. John Feister of BF&S, Airport Manager Jerry Scheidler, and City Clerk Treasurer, Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the December 7, 2023 agenda for approval. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 3-0.

Minutes – The minutes of the November 2, 2023 regular board meeting were presented. Kevin Whipple made a motion and Gary Bailey seconded the motion to approve the minutes as written. The motion passed unanimously by voice vote 3-0.

Financial Report – Bill Ernstes read the Financial Report.

OLD BUSINESS

John Feister of BF&S - Project Updates

1. Runway 1-19 Grade and Drain

- The FAA closeout with Dave O'Mara has been requested.

2. Runway 1-19 Paving and Lighting

- Working on the final professional services items such as record drawings and arial as-built survey to be submitted to the FAA. Once complete we will request FAA closeout.

3. Land Acquisition Grant FY 2023

- The FAA closeout has been requested

4. Bipartisan Infrastructure Law (BIL)

- Per the approved CIP we will be asking the FAA to fund the design and construction of the C2 Apron. We are working on the subgrade soils now and will be running the core samples as soon as the board signs the contract.

NEW BUSINESS

John Feister of BF&S – Action Items

1. **CII Apron Design** - John Feister presented a contract for consideration of the professional services for the CII Apron Design to be funded by the Bipartisan Infrastructure Law funding. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the signing of the contract with BF&S for the CII Apron design services. The motion passed unanimously by voice vote 3-0.
2. The CIP was submitted last month.
3. Aviation Indiana has contacted BF&S to ask if Greensburg would be interested in hosting their Quarterly Meeting to be held on April 18, 2024 9:00 a.m. to 2:00 p.m. The event should bring about 60 attendees. Bill said that he would inquire about the possible use of a hanger for the meeting.

Airport Manager's Report -

Jerry Scheidler reported that activity has slowed mostly due to cool and windy weather. There are still seven people on the hangar list. The tractor has been readied for the winter work. Snow equipment has been mounted on the tractor.

Buildings for the Future – Action was tabled until the January 4, 2024 meeting.

Approval of Bills – Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the December 7, 2023 docket as submitted. The motion passed unanimously by voice vote 3-0.

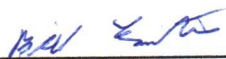
Comments from the Board and/or Public – Daryl Tressler asked if the traffic has increased at the airport. Bill Ernstes stated that there has been some activity increase. However, any significant increase is not expected until the approach plates are approved in July 2024.

Meeting Adjournment & Next Meeting Date - There being no further business before the board, Jon Dooley made a motion and Gary Bailey seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. Bill Ernstes adjourned the meeting at 6:12 p.m.

The next meeting will be held on Thursday, January 4, 2024 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 – President

1-4-2024
Date



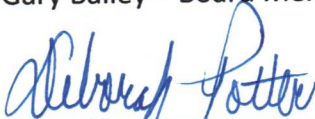
Jon Dooley – Vice President

Jan 4 - 2024
Date



Gary Bailey – Board Member

1/4/24
Date



Deborah Potter – Board Member

1/4/2024
Date



Kevin Whipple - Board Member

1/4/24
Date