

CITY OF GREENSBURG
Board of Aviation Commissioners
Monday, October 25, 2021
7:00 PM – City Hall

Call to Order – President Bill Ernstes called the meeting to order at 7:00 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Gary Bailey, Kevin Whipple and Deborah Potter. Paul Shaffer of BF&S and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of secretary.

Agenda Approval - The meeting agenda was reviewed. Bill Ernstes requested that the Agenda be amended to include the topic “New Calendar Schedule” after Approval of Bills. 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 September 27, 2021 meeting were reviewed. Gary Bailey 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. Bill Ernstes noted that the he has added an additional column, “Interest Paid” on the Jackson County Bank account report. The BOAC has paid \$87,863.52 on the loan.

NEW BUSINESS

Update on Runway Construction – Paul Shaffer of BF&S

1. Runway 1-19 Grade and Drain Update

We had a very wet October and this caused several delays in the project. The contractor is reporting that they will not be able to finish moving the complete the grade and drain portion of the project this fall. They are planning to push all borrow material removal to the spring.

2. Runway 1-19 Grade and Drain Action Items

a. Motion to approve Contractors Progress Estimate #7 for HIS Constructors, Inc. for \$266,791.88. A motion was made by Jon Dooley and seconded by Gary Bailey to approve Contractors Progress Estimate #7 for HIS Constructors, Inc. in the amount of \$266,791.88. The motion passed unanimously by voice vote 5-0.

b. Motion to approve AIP-16 Partial Pay Request # 9 which is 100% Federally Funded. This motion includes the previously approved amounts plus engineering fees. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve AIP-16 PPR #9 for \$324,906.30. The motion passed unanimously by voice vote 5-0.

c. Motion to approve the FAA required SF 425 Annual Reports – Grants include normal AIP 13, 16, and 19, CRRSA AIP-17, and ARPA AIP-18. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the FAA SF425 Annual Reports, Normal AIP 13, 16, and 19, CRRSA Aip-17, and ARPA AIP-18. The motion passed unanimously by voice vote 5-0.

3. Runway 1-19 Paving and Lighting Update

- a. We are currently working on a supplemental grant with the FAA. The good news is the FAA has announced \$3,085,853 for Greensburg. Unfortunately, the supplement programing level was based on an early sponsor provided planning estimate that was developed in December 2019 and subsequently reduced by INDOT in the 2020 ACIP provided to the ADO. Both of these events occurred before the project was designed. The supplement amount of \$3,085,853 announced is approximately \$2,507,174 short of the application submitted on 7/27/21 based on actual bids (taking into consideration receiving an NPE only grant totaling \$166,666). We are in the process of requesting the full amount.
- b. We had a very wet October and this caused a delay in erosion control. They still need to move 40 cu. yds. of material plus 30/70 cu. yds. of borrow. We have asked Dave O'Mara if they are willing to accept a partial Notice to Proceed and hold the balance for FY 22. They agreed to a staggered Notice to Proceed. There is still hope that the Paving and Lighting can be completed in 2022. All supplemental grants are 100% refundable with no contingencies.

Property Owner Dennis Dickman – Mr. Dickman spoke to the board about his concern regarding broken tiles and erosion problems on his property. Paul Shafer agreed with Mr. Dickman that the problems need to be corrected. Board member Gary Bailey assured Mr. Dickman that there would be no sign-off on the project until the erosion control is all working correctly.

Airport Manager's Report – Jerry Scheidler

Airport Manager Jerry Scheidler reported that are running smoothly there is a normal activity on the waiting list. Jerry also submitted a request for late payment on a bill from QTpod that was not paid by the Clerk's office last month. A motion was made by Gary Bailey and seconded by Deborah Potter to pay the QTpod invoice dated 9/14/2021 for \$1,425.00. The motion passed unanimously by voice vote 5-0.

Approval of Bills – Bill Ernstes presented Docket #1 dated October 25, 2021 for Payroll Expenses and General Claims for \$769,159.67. John Dooley made a motion and Gary Bailey seconded the motion to approve the payment of Docket #1 for \$769,159.67. The motion passed unanimously by voice vote 5-0.

New Meeting Calendar Schedule – Communications Director, Kristen Williams, presented a proposed 2022 city meeting calendar to the board for review. She noted several changes to the schedule and asked for the board's input. The 2022 meeting calendar will be presented to the City Council for their approval at their next regular meeting.

Comments from the Board and/or Public – None

Meeting Adjournment & Next Meeting Date - There being no further business before the board, Jon Dooley made a motion and Kevin Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. Bill Ernstes adjourned the meeting at 7:29 p.m. The next meeting will be held on Monday, November 22, 2021, 2021 at 7:00 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

11-22-2021
Date



Jon Dooley – Vice President

Nov 22, 2021
Date



Gary Bailey – Board Member

11/22/21
Date



Deborah Potter – Board Member

11/22/2021
Date



Kevin Whipple - Board Member

11/22/21
Date