

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, August 24, 2020
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: Gary Bailey, Jon Dooley, Kevin Whipple, and Bill Ernstes. Paul Shaffer of BF&S and Mayor Josh Marsh were also present. Airport Manager Jerry Scheidler was absent. Judy Curd performed the duties of secretary.

Agenda Approval - The meeting agenda was reviewed. Bill Ernstes noted that the topic "Fuel Tank Painting" needed to be added after the heading "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 4-0.

Minutes - Judy Curd read the July 27, 2020 meeting minutes. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0.

Financial Report - Jon Dooley read the Financial Report. He also noted that the Jackson County Bank current principal balance is \$1,860,503.50 and the available credit is \$1,639,496.50.

OLD BUSINESS

Fuel Tank Painting Project - Bill Ernstes reviewed three bids for the fuel tank painting project: Enneking for sandblasting and pressure wash for \$695, Steel Chariot Concepts for the application of Bullhide for \$650, and Knecht Painting for spray painting the whole tank for \$1,832 with a total project cost of \$3,177. After discussion, Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the project as presented for a total of \$3,177 contingent upon the tank painting project being completed this year. The motion passed unanimously by Roll Call Vote 4-0.

NEW BUSINESS

Paul Shaffer of BF&S - Paul reported that he had been notified by the FAA that due to a discretionary funds shortage, the runway project may be pushed out to 2021. The bids are firm and there are no plans to rebid the project at this time. Paul proposed that the board consider approving a Plan B Backup Application to cover all costs incurred to-date, including bond and interest expenses. He presented AIP #15 for a total of \$374,416. Paul noted that this application will only go into effect if there is no hope for completing the runway project. After discussion, Kevin Whipple made a motion and Jon Dooley seconded the motion to approve AIP #15 for \$374,416 conditional on the FAA not funding the runway project to its completion. The motion passed unanimously by Roll Call Vote 4-0.

Paul also presented AIP 12 for Partial Pay Request #11 with a Federal share of \$31,725, a State share of \$1,762.50 and a Local share of \$1,762.50 for a total of \$35,250 for approval. Jon Dooley made a motion and Gary Bailey seconded the motion to approve AIP12 PPR #11 for a Total of \$35,250. The motion passed unanimously by Roll Call Vote 4-0.

Airport Manager's Report - Bill Ernstes gave the Airport Manager's Report in the absence of Jerry Scheidler. Bill reported that all hangars are full.

Approval of Bills


Bill Ernstes presented Docket #1 dated August 24, 2020 for Payroll Expenses and General Claims for \$22,073.09. Jon Dooley made a motion and Gary Bailey seconded the motion to approve the payment of Docket #1 for \$22,073.09. The motion passed unanimously by Roll Call Vote 4-0.

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 4-0, and President Bill Ernstes adjourned the meeting at 7:12 p.m. The next meeting will be held on Monday, September 28, 2020, at City Hall at 7:00 p.m.

Respectfully submitted,

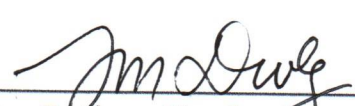
Judy Curd
Board Secretary



Bill Ernstes – President

9-28-2020

Date



Jon Dooley – Vice President

9-28-2020

Date



Gary Bailey – Board Member

9/28/2020

Date



Kevin Whipple - Board Member

9/28/2020

Date