

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, May 26, 2020**  
**7:00 PM – Virtual Meeting**

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

**Roll Call** - Board members participating were: Gary Bailey, Jon Dooley, Kevin Whipple, and Bill Ernstes. Paul Shaffer and Colin Sullivan of BF&S, Don Tribbett of Tribbett Law, Mayor Josh Marsh and Airport Manager Jerry Scheidler also participated. Judy Curd performed the duties of secretary. A member of the public participating was Jean Johannigman.

**Agenda Approval** - The meeting agenda was reviewed. Jon Dooley made a motion and Gary Bailey seconded the motion to approve the agenda as presented. The motion passed unanimously by Voice Vote 4-0.

**Minutes** – Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the minutes of the April 27, 2020 meeting as emailed. The motion passed unanimously by Roll Call Vote 4-0.

**Financial Report** – Jon Dooley read the Financial Report. He noted that the Jackson County Bank current principal balance is \$2,268,471.19 The Available Credit is \$1,231,528.81. Jon also noted that late last week the Clerk Treasurer sent a payment for \$500,000 to the Jackson County Bank to reduce the principal. The payment will be reflected in the June report.

**OLD BUSINESS – None**

**NEW BUSINESS**

**Don Tribbett of Tribbett Law**

Don Tribbett reported that payments of the court-appointed appraisers' awards, as approved by the Board on April 27, 2020, were made to the Clerk of the Decatur Circuit Court on April 28, 2020. On April 29, 2020, Judge Day signed the orders Tribbett had tendered declaring GBOAC the owner of the properties being condemned and directing that the Auditor transfer those properties to the GBOAC on the tax rolls. Paul Shaffer submitted the four orders to the FAA to show that GBOAC had acquired the properties and is eligible for a grant this year.

### **Don Tribbett Law (Cont'd)**

Tribbett noted that even though payment has been made, it is not the final word. All filed exceptions will be litigated and may go to trial. If so, the trial may not be scheduled until 2022. However, the Board is the title holder and may proceed with the project.

Jon Dooley asked Mr. Tribbett if all four property owners had signed the farm leases approved by the Board for the 2020 crop year. Tribbett stated that, to date, he had received two signed leases and the other two are reportedly on their way.

### **Paul Shaffer of BF&S**

Paul Shaffer presented the following:

1. The total 2020 estimated project cost for the grade and drain portion of the project is \$5,055,997. Paul asked that the Board make a motion to advertise for bids for the grade and drain portion of the project. Gary Bailey made a motion and Kevin Whipple seconded the motion to advertise for bids for the grade and portion of the runway project. The motion passed unanimously by Roll Call Vote 4-0.
2. Friday, June 12, 2020 at 11:00 a.m. has been set for the Pre-bid Meeting at the airport terminal building. Meeting on site will allow the contractors to walk the site. And, Monday, June 29, 2020 at 2:00 p.m. is the deadline to turn in bids.
3. Paul reviewed the Scope of Work. He noted that the old runway will be open during the entire construction project. He also stated that the plan allows for connecting the existing field tiles into the new system. The old tiles will be either re-established or re-routed.

A copy of the entire plan will be made available to the Board on June 8, 2020.

### **Airport Manager's Report**

Jerry Scheidler reported that all hangars are full. There is one on the waiting list for another hangar. Currently, crop dusting is the main activity at the airport.

### **Approval of Bills**

Docket #1 dated May 26, 2020 for General Claims and Airport Project Expenses including land acquisitions for a total of \$2,005,067.36. Gary Bailey made a motion and Kevin Whipple


seconded the motion to approve the payment of Docket #1 for \$2,005,067.36. 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, Kevin Whipple made a motion and Gary Bailey seconded the motion to adjourn the meeting. The motion passed unanimously by acclamation, and President Bill Ernstes adjourned the meeting at 7:52 p.m. The next meeting will be held on Monday, June 22, 2020, at City Hall at 7:00 p.m.

Respectfully submitted,

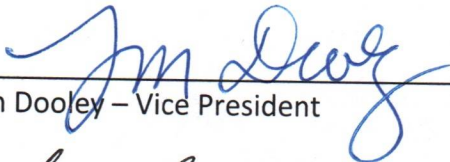
Judy Curd  
Board Secretary



Bill Ernstes – President

6-22-2020

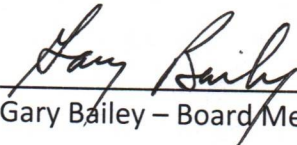
Date



Jon Dooley – Vice President

6-22-2020

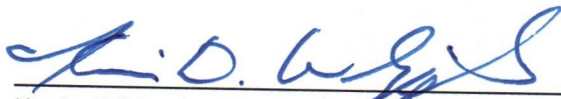
Date



Gary Bailey – Board Member

6/22/2020

Date



Kevin Whipple - Board Member

Date