

City of Greensburg
Board of Aviation Commissioners
Monday, February 22, 2021
7:00 PM – City Hall
315 S. Ireland

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, Deborah Potter, 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. Kevin Whipple made a motion and Gary Bailey seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the January 25, 2021 meeting were reviewed. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the minutes as written. The motion passed unanimously by voice vote 5-0.

Financial Report – Jon Dooley reported that there will be no report due to a computer system change in the Clerk's office. The information will be mailed to the board as soon as it is received from the Clerk's office.

OLD BUSINESS - None

NEW BUSINESS

Paul Shaffer of BF&S –

1. **New COVID Grant** - Paul reported that another COVID Relief grant opportunity has been made available to the airport for \$13,000 for costs related to operations, personnel, cleaning, sanitization, janitorial services, and combating the spread of pathogens at the airport. A motion was made by Jon Dooley and seconded by Kevin Whipple to acknowledge that an application was submitted for the Federal Assistance COVID Relief Grant. The motion passed unanimously by voice vote 5-0. A second motion was made by Jon Dooley and seconded by Kevin Whipple to accept the COVID Relief grant funds when granted. The motion passed unanimously by voice vote 5-0.
2. **Aircraft Tracking** - Jon Dooley asked Paul to explain how an ADS-B (Automatic Dependent Surveillance-Broadcast) receiver functions. The airport has been made aware of an opportunity to install this equipment at the local airport. ADS-B can be used for surveillance tracking up to 41,000 feet in remote regions not covered by traditional radar equipment. The ADS-B request will be discussed at the March 2021 meeting.
3. **Grant Closeout Letter**- The airport has received a copy of the CARES Act Airport Grant Closeout Letter dated February 19, 2021 for a final grant amount of \$30,000.

4. **Field Access** – The contractor for tree clearing has advised the airport that he will need field access via a new driveway off of the State Road 3 Bypass. The project is scheduled to begin in March. The board will need to submit a driveway permit with a \$10,000 bond issued to INDOT and enter into an Indemnification Agreement with land owner Fred Sterchi. Gary Bailey made a motion and Kevin Whipple seconded the motion to submit a driveway permit with a bond for \$10,000 to INDOT, including an Indemnification Agreement with Fred Sterchi for access. The motion passed unanimously by roll call vote 5-0.

Airport Manager's Report – Bill Ernstes reported that all hangars are full. He also noted that the airport was closed for 2-3 days for snow and ice removal.

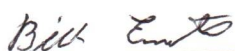
Approval of Bills - Bill Ernstes presented Docket #1 dated February 22, 2020 for Payroll Expenses and General Claims for \$13,025.75. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the payment of Docket #1 for \$13,025.75. The motion passed unanimously by roll call vote 5-0.

Comments from the Board and/or Public – There were no comments from the board or public.

Meeting Adjournment & Next Meeting Date - There being no further business before the board, Gary Baily made a motion and Kevin Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0, and President Bill Ernstes adjourned the meeting at 7:22 p.m. The next meeting will be held on Monday, March 22, 2021 at 7:00 p.m. in the gymnasium at the temporary City Hall building located at 315 S. Ireland Street.

Respectfully submitted,

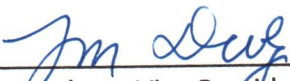
Judy Curd
Recording Secretary



Bill Ernstes – President

03-22-2021

Date



Jon Dooley – Vice President

3-22-2021

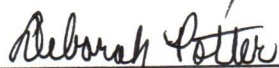
Date



Gary Bailey – Board Member

3/22/21

Date



Deborah Potter – Board Member

3/22/2021

Date



Kevin Whipple - Board Member

3/22/21

Date