

CITY OF GREENSBURG
Board of Aviation Commissioners
Monday, March 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. Colin Sullivan 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 requested that the topic "Aircraft Tracking" be added under 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 5-0.

Minutes – The minutes of the February 22, 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. He also noted that the airport has received notification that a reimbursement of \$6,670 for an overpayment of excise tax was issued by the State Auditor's Office on March 9.

OLD BUSINESS

Aircraft Tracking – Jon Dooley reported that he has been in contact with a Maritime Information Systems representative to discuss the installation of an ADS-B receiver and has also talked with representatives of some of the airports in Indiana who have installed the unit and all stated that they have no problems with them. Jon noted that Anderson, Clark Regional, Columbus, Dekalb County, Delphi, Elkhart, Evansville Regional, Madison, Michigan City, Plymouth, and Terre Haute all have this equipment installed. The equipment will be installed at no charge to the airport. Jon recommended that the board approve the installation of the ADS-B receiver. A motion was made by Gary Bailey and Kevin Whipple seconded the motion to approve to proceed with the installation of the ADS-B receiver as long as the runway contractor has been given notice that the equipment is being installed and will not cause a problem with the runway construction. The motion passed unanimously by voice vote 5-0.

NEW BUSINESS

Colin Sullivan of BF&S

BF&S Action Items

1. **Motion to acknowledge the receipt of the CRRSA Grant for \$9,000.** Jon Dooley made a motion and Kevin Whipple seconded the motion to acknowledge the receipt of the CRRSA Grant for \$9,000. The motion passed unanimously by voice vote 5-0.
2. **Motion to approve AIP-16 PPR #2 for \$46,912.85.** This grant is 100% federally funded with no state or local match. Kevin Whipple made a motion and Jon Dooley seconded the motion to approve AIP-16 PPR #2 for \$46,912.85. The motion passed unanimously by voice vote 5-0.

BF&S Project Updates

1. Runway 1-19 Grade and Drain

- The airport western property line was staked by BF&S surveyors at no charge to the airport for their services. The airport purchased the stakes and PVC.
- HIS contracting was issued a Notice to Proceed on March 8, 2021.

Approval to sign appraisal contracts for Robbins Family Trust

Bill Ernstes requested a motion to approve the contracts for the appraiser and review appraiser for the Robbins Family Trust. Jon Dooley made a motion and Deborah Potter seconded the motion to authorize President Bill Ernstes to sign the appraisal contracts for the appraiser and review appraiser for the Robbins Family Trust. The motion passed unanimously by voice vote 5-0.

Airport Manager's Report

1. Bill Ernstes reported that all hangars are full. One hangar was vacated for a few days but was quickly leased.
2. Bill also asked that the board consider purchasing a GPS Auto Steer unit for the snow removal tractor. The GPS unit would help determine the center line of the runway and keep the plow line straight making plowing the new longer runway much easier. The cost would be approximately \$12,000.

Approval of Bills - Bill Ernstes presented Docket #1 dated March 22, 2020 for Payroll Expenses and General Claims for \$3,628.84. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of Docket #1 for \$3,628.84 as listed. The motion passed unanimously by roll call vote 5-0.

Comments from the Board and/or Public – Bill noted that the Indemnification Agreement, including a "Hold Harmless" clause, has been signed with Fred Sterchi for property access during runway construction.

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 voice vote 5-0, and President Bill Ernstes adjourned the meeting at 7:14 p.m. The next meeting will be held on Monday, April 26, 2021 at 7:00 p.m. in the gymnasium at the temporary City Hall building located at 315 S. Ireland Street.

Respectfully submitted,

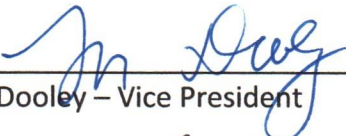
Judy Curd
Recording Secretary



Bill Ernstes – President

4-26-2021

Date



Jon Dooley – Vice President

4-26-2021

Date



Gary Bailey – Board Member

4/26/2021

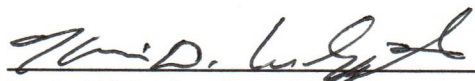
Date



Deborah Potter – Board Member

4/26/2021

Date



Kevin Whipple - Board Member

4/26/21

Date