

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall, 314 W. Washington Street

Thursday, March 2, 2023, 6:00 p.m.

Call to Order – President Bill Ernstes called the meeting to order at 6:08 pm.

Roll Call - Board members present were: Bill Ernstes, Deborah Potter, Gary Bailey, Jon Dooley, and Kevin Whipple. Paul Shaffer of BF&S, City Clerk Treasurer Amy Borns, and Attorney Don Tribbett were also present. Airport Manager Jerry Scheidler was absent. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the March 2, 2023 agenda for approval. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the February 2, 2023 regular board meeting were presented. 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 read the Financial Report.

OLD BUSINESS

Paul Shaffer – Project Updates

Paul passed out construction schedule. He noted that construction should be completed by the end of August. Use of the runway cannot start until runway lights are removed from the old runway. The airport will be closed 8/1/23 to 8/31/23.

NEW BUSINESS

Paul Shaffer – Action Items

1. Motion to approve AIP-16, FAA Partial Pay Request No. 18 for -\$3,000.00. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve AIP-16, FAA Partial Pay Request No.18 in the amount of -\$3,000.00 which is an adjustment to realign the Independent Fee Estimate amount per FAA direction. The motion passed unanimously by voice vote 5-0.

2. Motion to approve AIP-20, FAA Partial Pay Request No. 9. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve AIP-20, FAA Partial Pay Request No. 9 in the amount of \$209,435.00 less the credit memo amount of -\$3,000.00 for a total amount of \$206,435.00 which is 100% Federally funded for the Runway 1-19 Paving and Lighting phase. The motion passed unanimously by voice vote 5-0.

3. Motion to approve Contractors Progress Estimate No. 2 for Dave O'Mara Contractors, Inc. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve Contractors Estimate No. 2 for Dave O'Mara Contractors, Inc. in the amount of \$206,435.00 in conjunction with the Runway 1-19 Paving and Lighting Phase. The motion passed unanimously by voice vote 5-0.

4. Motion to ratify the Fiscal Year 2023 final grant application to reimburse Fee Simple Parcels 1, 5, 8, and 9 and Easements 6 and 17. Gary Bailey made a motion and Kevin Whipple seconded the motion to ratify the Fiscal Year 2023 final grant application to reimburse Fee Simple Parcels 1, 5, 8, and 9 and Easements 6 and 17 including all legal fees. The motion passed unanimously by voice vote 5-0.

Don Tribbett – Update on Land Acquisition

Robbins Family Trust Litigation – Attorney Don Tribbett confirmed that he had spoken with the Robbins' attorney, Mr. Sever, and Sever has confirmed that his client will accept \$75,000 to settle the litigation. Mr. Tribbett reminded the board that the Robbins Family Trust has an appraisal assessing their damages at \$136,000 so they are reducing their demand significantly. Mr. Tribbett stated that if the board pays \$75,000 to settle the Robbins Family Trust litigation, we will have to send an administrative settlement letter to the FAA in an attempt to justify payment in excess of our appraisal, and there is no guarantee FAA will agree. Mr. Tribbett stated that, if the board agrees to pay that amount, he will start working on the administrative settlement letter.

Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the offer of settlement of no more than \$75,000 from the Robbins Trust. The motion passed by roll call vote 4-1, with Bill Ernstes, Kevin Whipple, Gary Bailey, and Deborah Potter voting yes and Jon Dooley voting no.

Airport Manager's Report – Jerry Scheidler

Bill Ernstes reported in Jerry's absence. All hangars are full and there are two or three on the waiting list.

Tree Removal and land leveling of the Sterchi property – Bill Ernstes reported that the tree removal and land leveling on the Sterchi property has been completed. The estimate was

approved at a previous meeting and the bill will be paid as soon as the Clerk's office receives an invoice.

Approval of Bills – Jon Dooley

Jon Dooley presented the March 2, 2023 docket for \$79,468.87. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the payment of the March 2, 2023 docket for \$79,468.87. The motion passed unanimously by voice vote 5-0.

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

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 6:23 p.m. The next meeting will be held on Thursday, April 6, 2023 at 6:00 p.m. in the Council Chambers at the City Hall located at 314 W. Washington Street.

Respectfully submitted,

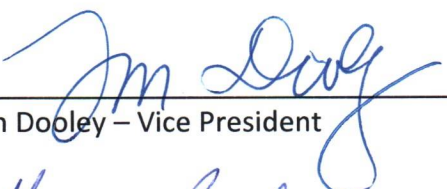
Judy Curd
Recording Secretary



Bill Ernstes – President

4-6-2023

Date



Jon Dooley – Vice President

April 6, 2023

Date



Gary Bailey – Board Member

4/6/23

Date



Deborah Potter – Board Member

4/6/2023

Date



Kevin Whipple - Board Member

4/6/23

Date