

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, April 6, 2023, 6:00 p.m.

Call to Order – President Bill Ernstes called the meeting to order at 6:00 pm.

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

Agenda Approval – President Bill Ernstes presented the April 6, 2023 agenda for approval. He noted that John Feister of BF&S needs to be added to the agenda in place of Paul Shaffer. Gary Bailey made a motion and John Dooley seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

John Feister of BF&S – Project Updates

- **Grade & Drain**

HIS has some punch list items to complete before we release the 100% of the retainage. They have not been able to get on site to finish their work due to bad weather.

Also, we have heard from the program manager at the FAA that the amendment request has been moved on to the next level for approval.

NEW BUSINESS

John Feister – BF&S

- **Construction & Paving & Lighting Updates –**

The first thing that O'Mara has to do is remove the soil overburden of the runway. This soil will be used on the runway shoulders once the pavement goes in. However, there is a delay in starting the earthwork because conditions are currently too wet for earthwork. Plans are to move forward with that next week if we have a small dry spell.

In lieu of the delay, O'Mara will use this time preparing the foundation for the electrical vault building and has coordinated with Remmler Well Drilling to install a well or wells to ensure adequate water supply for the cement subgrade treatment and for dust control and the installing of a well.

The cement for soil stabilization has started to arrive on site. Once the site dries out, they need about a week to do the earthwork. And, then they will need two weeks for the soil stabilization and two weeks to cure. The electrical contractor will be starting during that same time period.

- **Action Items**

1. Motion to approve AIP-20, FAA Partial Pay Request No. 10. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve AIP-20, FAA Partial Pay Request No.10 in the amount of \$ 22,537.50 which is 100% Federally funded for the Runway 1-19 Paving and Lighting phase. The motion passed unanimously by voice vote 5-0.

2. Motion to approve AIP-21, FAA Partial Pay Request No. 2. Jon Dooley made a motion and Deborah Potter seconded the motion to approve AIP-21, FAA Partial Pay Request No. 2 in the amount of \$17,653.47, with a Federal Share of \$15,888.00, a State Share of \$882.67, and a Local Share of \$882.80 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. 3 for Dave O'Mara Contractors, Inc. Kevin Whipple made a motion and Gary Bailey seconded the motion to approve Contractors Estimate No. 3 for Dave O'Mara Contractors, Inc. in the amount of \$16,862.50 in conjunction with the Runway 1-19 Paving and Lighting Phase. The motion passed unanimously by voice vote 5-0.

- **C2 Apron Funding** - John Feister also noted that he had received a call from the planning staff at the FAA. They seemed receptive to the information that we have forwarded to them requesting funding for the design and construction of the C2 apron.

Airport Manager's Report – Jerry Scheidler

Jerry reported that everything is routine at the airport. The hangars remain full. Two hangars have changed hands but were filled with two from the waiting list. We are still waiting on the mower from Koenig John Deere.

Tree Removal and land leveling of the Sterchi property – The Clerk's Office is still waiting on an invoice from Trencamp Excavating for the tree removal.

Approval of Public Official's Health Insurance Policy Renewal – Amy Borns presented a bill from Encore Health Insurance \$31,063.00 for approval to pay. Jon Dooley made a motion and Kevin Whipple seconded the motion to pay the Encore bill for \$31,063.00 as presented. The motion passed unanimously by voice vote 5-0.

Discussion on to pay Koenig for the new mower – Because it is a change in the budget, City Clerk Treasurer Amy Borns needs approval to pay for the mower to be presented at next month's Council meeting.

Approval of Bills – Jon Dooley

Jon Dooley presented the April 6, 2023 docket. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of the April 6, 2023 docket for \$355,290.14. The motion passed unanimously by voice vote 5-0.

Comments from the Board and/or Public – Bill Ernstes noted that O'Mara Contractors are showing up as agreed and doing a good job.

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, May 4, 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

Bill Ernstes – President

Jon Dooley

Jon Dooley – Vice President

Gary Bailey – Board Member

Deborah Potter

Deborah Potter – Board Member

Kevin D. Whipple

Kevin Whipple - Board Member

5-4-2023

Date

May 4, 2023

Date

Date

May 4, 2023

Date

5/4/23

Date