

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, May 2, 2024 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, Jon Dooley, Kevin Whipple and Deborah Potter. Board member Gary Bailey was absent. Airport Manager Jerry Scheidler, Paul Shaffer of BF&S, Mayor Joshua Marsh and Clerk Treasurer Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the May 2, 2024 agenda for approval. Deborah Potter made a motion and Kevin Whipple seconded the motion to approve the May 2, 2024 agenda as amended. The motion passed unanimously by voice vote 4-0.

Minutes – The minutes of the April 4, 2024 regular board meeting were presented. Kevin Whipple noted that under the heading “Buildings for the Future”, the appropriation amount approved should be shown as \$48,000.00. Jon Dooley then made a motion and Kevin Whipple seconded the motion to change the appropriation amount from \$39,000.00 to \$48,000.00 and approve the minutes as amended. The motion passed unanimously by voice vote 4-0.

Financial Report – Jon Dooley read the Financial Report. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the Financial Report as published. The motion passed unanimously by voice vote 4-0.

OLD BUSINESS - None

NEW BUSINESS

John Feister of BF&S – Action Items

1. Motion to approve AIP21 FAA Partial Pay Request No. 12 Final in the amount of \$97,816.02 with a federal amount of \$88,035.00, a state amount of \$4,890.81, and a local amount of \$4,890.21. This AIP confirms 99.06% of under-run in the amount of \$26,000.00. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve AIP21 PPR No. 12 in the amount of \$97,816.02. The motion passed unanimously by voice vote 4-0.

John Feister notes that the AIP 20 Close Out Request was submitted last month and we are waiting for the FAA to review that request.

2. Motion to advertise the apron project being funded with BIL funds. Advertisement is scheduled for June 3. The Pre bid meeting is scheduled for June 18 at the Airport. And, the Bid Opening is July 1, 2024 at City Hall. Kevin Whipple made a motion and Deborah Potter seconded the motion for advertisement of the apron project being funded with the Bipartisan Infrastructure Law funds. The motion passed unanimously by voice vote 4-0.

Airport Manager's Report – Jerry Scheidler

Jerry reported that there are now nine people on the hangar waiting list. He also reported that Robert Pumphrey would like to volunteer to help at the airport. He does not want pay and would not be an employee of the city. Jerry asked that if the board approves this request that they have attorney Don Tribbett draw up a document stating that the Mr. Pumphrey would not hold the airport responsible for any injury or loss that may occur while Mr. Pumphrey is helping at the airport. Bill Ernstes will contact Don Tribbett to request that he draw up a liability release waver.

Buildings for the Future – The new building is complete and in use at the airport.

Approval of Bills – City Clerk Treasurer Amy Borns noted that she will be adding another item to the docket for \$47,980 for the new building constructed at the airport. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the May 2, 2024 docket as amended. The motion passed unanimously by voice vote 4-0.

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

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 4-0. Bill Ernstes adjourned the meeting at 6:23 pm.

The next regularly scheduled meeting of the BOAC will be held on Thursday, June 6, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary

Bill Ernst

Bill Ernstes – President

6-6-2024

Date

Jon Dooley

Jon Dooley – Vice President

June 6, 2024

Date

Gary Bailey

Gary Bailey – Board Member

6/6/24

Date

Deborah Potter

Deborah Potter – Board Member

6/6/2024

Date

Kevin Whipple

Kevin Whipple - Board Member

6/6/24

Date