

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, June 1, 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, Jon Dooley, Gary Bailey and Kevin Whipple. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the June 1, 2023 agenda for approval. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the May 4, 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

John Feister of BF&S – Construction Updates

1. Runway 1-19 Grade & Drain

Since our last meeting O'Mara has removed the extra earthwork on the shoulders and placed it on the north end and have completed the cement stabilization of the earthwork. They are currently installing underdrains along the sides of the runway. We should get started on the aggregate layer as early as next week and it should take about ten days.

The next step in the construction phase includes running a test strip on the stone for the taxiway connector first to make sure they have their construction process complete before they get started on the runway. The vault pad has been poured. The installation of the electrical vault has been scheduled for June 15. John also noted that the board has been given a copy of the notes from the last Progress Meeting.

NEW BUSINESS

John Feister – BF&S

2. Runway 1-19 Paving and Lighting Action Items

1. **Motion to approve AIP-20, FAA Partial Pay Request No. 12:** Since there was no discussion, Kevin Whipple made a motion and Deborah Potter seconded the motion to pay FAA Partial Pay Request No.12 in the amount of \$1,092,603.22 which is 100% Federally funded for the Runway 1-19 Paving and Lighting phase. The motion passed unanimously by voice vote 5-0.

Jon Dooley stated that the U.S. House of Representatives had recently talked about rescinding some of the COVID monies. He asked if the runway project would be in jeopardy of losing any funding for the airport project. John Feister stated that they have not received any communication from the FAA suggesting that funding would be in jeopardy considering the airport already has an executed grant offer.

2. **Motion to approve AIP-21, FAA Partial Pay Request No. 4:** Jon Dooley made a motion and Gary Bailey seconded the motion to approve AIP-21, FAA Partial Pay Request No. 4 in the in the amount of \$10,160.14, with a with a Federal Share of \$9,145.00, a State Share of \$508.01, and a Local Share of \$507.13. This is the second grant for AIP 21 Runway 1-19 Paving and Lighting phase of the runway. The motion passed unanimously by voice vote 5-0.

3. **Motion to approve Contractors Progress Estimate No. 5 for Dave O'Mara Contractors, Inc:** John Feaster noted that this reimbursement is in conjunction with the Runway 1-19 Paving and Lighting Phase and is reimbursed under AIP 20 and AIP 21. Since there was no discussion, Jon Dooley made a motion and Kevin Whipple seconded the motion to approve Contractors Project Estimate No.5 for Dave O'Mara Contractors, Inc. in the amount of \$1,085,431.58. The motion passed unanimously by voice vote 5-0.

4. **Motion to approve AIP-16, FAA Final Pay Request No. 19:** Revised in the amount of \$362,338.85, and a Local Share \$23,054.78 for the Runway 1-19 Grade and Drain phase. This is the grant amendment that was approved at the last meeting. Gary Bailey made a motion and Deborah Potter seconded the motion to approve AIP-16, FAA Final Pay Request No. 19 in the amount of \$362,338.85 and a Local Share of \$23,054.78 for the Runway 1-19 Grade and Drain Phase. The motion passed unanimously by voice vote 5-0. They will proceed now to close out AIP 16 Grade and Drain Phase.

Airport Manager's Report – Jerry Scheidler

Jerry reported we have seven requests to build new hangars. He added that operations at the airport are normal. The mower will be delivered on June 9. He noted that June 9 is a hard date.

Hangars for the Future – Bill spoke with Don Tribbett and he would like to come down and meet with the board to discuss the possibility of the future construction of hangars. Bill suggested that Don Tribbett be invited to come to the next meeting.

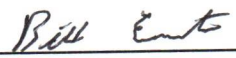
Approval of Bills – Jon Dooley presented the June 1, 2023 docket. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the payment of the June 1, 2023 docket for \$81,854.75 as listed. The motion passed unanimously by voice vote 5-0.

Comments from the Board and/or Public – None

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 6:12 p.m. The next meeting will be held on Thursday, July 6, 2023 at 6:00 p.m. in the Council Chambers at the City Hall located at 314 W. Washington Street.

Respectfully submitted,

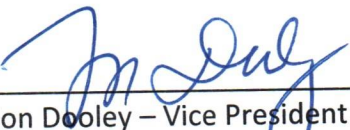
Judy Curd
Recording Secretary



Bill Ernstes – President

7-6-2023

Date



Jon Dooley – Vice President

7-6-2023

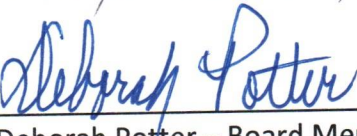
Date



Gary Bailey – Board Member

7/6/23

Date



Deborah Potter – Board Member

7/6/2023

Date



Kevin Whipple - Board Member

7/6/23

Date