

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, July 8, 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, Deborah Potter and Gary Bailey. John Feister of BF&S, Airport Manager Jerry Scheidler and Clerk Treasurer Amy Borns were also present. Judy Curd performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the July 8, 2024 agenda for approval. Jon Dooley 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 June 6, 2024 regular board meeting were presented. A motion was made by Gary Bailey and seconded by Deborah Potter to approve the June 6, 2024 regular minutes as published. The motion passed unanimously by voice vote 5-0.

Financial Report – Jon Dooley read the financial report.

OLD BUSINESS

Update on the Construction Report – John Feister

- The bids for the Apron Project were opened on Monday, July 1, 2024 at 1:30 p.m. at City Hall. We received five bids for the project from: Harper Company (Cincinnati, OH), Milestone Contractors, Dave O'Mara, Quest Group (Toledo, OH) and Paul Rowe (Aurora, IN). Paul Rowe submitted the lowest bid for \$562,000. The engineer's estimate was \$607,000. The grant application was approved at the last BOAC meeting and has already been submitted to the FAA. The grant covers the design costs from BF&S, the construction costs for the low bid of the base bid only from Paul Rowe Company. The approximate total cost in the grant application is \$781,000, with a Federal Share of \$700,000, State Share of \$39,000, and a Local Share of \$39,000. The funds that are available to the board now through the BIL funding program are for FY 2022, FY 2023, and FY 2024. John reviewed the Funding Plan for the project. BIL funds total \$498,000. That leaves \$283,000 unfunded. BF&S recommends to fund the remaining costs with two grants, one in FY 2025 from BIL funds and a FY 2025 NPE funds grant.

NEW BUSINESS

John Feister of BF&S – Action Items

• **Board Action to approve C-II Jet Apron Construction Administration/Inspection Agreement in the amount of \$145,805.00.** Motion to approve the C-II Agreement. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the C-II Jet Apron Construction Administration/Inspection Agreement. The motion passed unanimously by voice vote 5-0.

BF&S Project Updates

1. Runway 1-19 Paving and Lighting (AIP20 and AIP 21) – We are still waiting on the closeouts for AIP20 and AIP 21.
2. Land Acquisition Grant FY 2023 still waiting on the closeout.
3. Land Acquisition Grant for FY 2024. Andrew Maksymovitch has submitted the grant application and has also submitted the checklist to the FAA.

Bill Ernstes asked John Feister as to whether the approach plates will be published on July 11 as promised. John stated that he has no reason to believe that they will not be published.

Airport Manager's Report – Jerry Scheidler

Jerry reported that all of the mowing is finished. There are nine on the hangar waiting list. Jerry asked if the board would consider putting a concrete floor in the new building. He has contacted four contractors and two have submitted bids so far. The low bid is for \$11,338. The floor is currently gravel and it is difficult to keep the equipment from causing ruts and it is also hard to clean up any debris that accumulates on the floor surface. Kevin Whipple questioned whether or not the board has the extra funds to cover the project. After discussion, the board tabled the request until the August 1 meeting in order to gather information from the Clerk Treasurer on available funding.

Amy Borns – Clerk Treasurer

Amy reported on an account review for FAA receipts she has completed. She found a posting error during the review. An entry for \$200,028.00 was posted in the 8817 Operational Account at First Financial. It should have been posted in the Jackson County Bank account for payment on the loan. Amy has corrected the errors. Amy needs to do an additional appropriation and advertise for that appropriation to Jackson County Bank and seek approval from the City Council to complete that transaction. Dooley made a motion and Kevin Whipple seconded the motion

to approve to move the money from the 8817 Operational Account and into the Jackson County Bank account for payment on the loan. The motion passed unanimously by voice vote 5-0.

Amy also noted that Jerry Scheidler now has a credit card to be used for miscellaneous purchases required for daily airport operations.

Approval of Bills – Gary Bailey made a motion and Deborah Potter seconded the motion to approve the payment of the bills as submitted. The motion passed unanimously by voice vote 5-0.

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 Gary Bailey seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. Bill Ernstes adjourned the meeting at 6:37 pm.

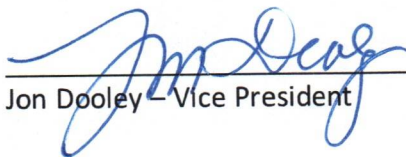
The next regularly scheduled meeting of the BOAC will be held on Thursday, August 1, 2024 at 6:00 p.m. at City Hall located at 314 W. Washington Street.

Respectfully submitted,

Judy Curd
Recording Secretary

Bill Ernstes – President

Date



Jon Dooley – Vice President




Date

Gary Bailey – Board Member

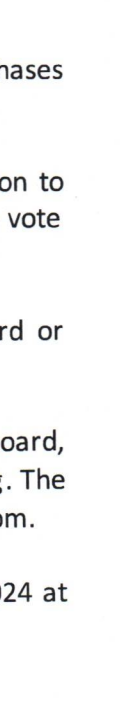
Date




Deborah Potter – Board Member



Date



Greensburg Board of Aviation Commissioners
Regular Meeting Minutes



Date

Kevin Whipple - Board Member

Date