

CITY OF GREENSBURG
Board of Aviation Commissioners
Monday, August 23, 2021
7:00 PM – City Hall
315 S. Ireland

Call to Order –President Bill Ernstes called the meeting to order at 7:00 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Gary Bailey, Kevin Whipple and Deborah Potter. Paul Shaffer and Zach Weber of BF&S, and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of secretary.

Agenda Approval - The meeting agenda was reviewed. Bill Ernstes noted that he will be reporting for Zach Weber. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

Minutes – The minutes of the July 26, 2021 meeting were reviewed. Jon Dooley made a motion and Deborah Potter 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

Update on Runway Construction – Bill Ernstes reported that the construction is progressing. The contractor is working twelve-hour days and eight hours on Saturdays. They will be done by the end of the year barring any more unusual weather events. They will seed in the spring.

NEW BUSINESS

Paul Shaffer – BF&S

BF&S PROJECT UPDATES

1. **Runway 1 – 19 Grade and Drain** – The contractor continues to work on installing storm-sewer and grading. The contract is still behind schedule as a result of the large rainstorm the weekend of June 19th.
 - a) Motion to approve Contractors PPR #7 for HIS Constructors, Inc. in the amount of \$553,385.02. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve Contractors PPR #7 for HIS Constructors, Inc. in the amount of \$553,385.02. The motion passed unanimously by roll call vote 5-0.
 - b) Motion to approve AIP-16 Contractors Progress Estimate #5 in the amount of \$518,062.65. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve AIP-16 Contractors Progress Estimate #5 in the amount of \$518,062.65. The motion passed unanimously by roll call vote 5-0.

2. Runway 1 – 19 Paving and Lighting

- a) Three bids were received on July 22. The apparent low bidder was from Dave O'Mara Contracting for \$5,137,000.00. The low bidder was 6% lower than the engineer's estimate. The low bid received was \$546,446.75 and \$831,000 lower than the second and third low bids respectively. The bids received reflect the escalated construction prices we have seen in 2021 compared to 2020 of roughly 60%. We do not believe construction prices are likely to come down for the foreseeable future based on the high volume of work planned by INDOT and other Indiana communities over the next 2 – 3 years.
- b) The FAA contacted the airport on July 8, 2021 to inform us that the discretionary funding planned for Fiscal Year 2021 is questionable based on the number of projects the FAA must fund in 2021. They requested a Plan B application which would only cover design fees in the event they are no able to fund the construction with discretionary. We are hopeful we can prevail in receiving the full construction amount like we did in FY 2020.
- c) We are still hopeful for a grant this year.

3. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and Grant American Rescue Plan Act (ARPA). Airport Manager's Report – The ARPA grant in the amount of \$32,000 was received.

Airport Manager's Report – Jerry Scheidler

Airport Manager Jerry Scheidler reported that all hangers are full. We lost one tenant but the vacancy was filled immediately. Fuel sales are good and operations are normal.

Mowing Equipment for I34 - Tabled

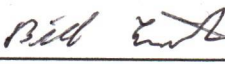
Approval of Bills – Bill Ernstes presented Docket #1 dated August 23, 2021 for Payroll Expenses and General Claims for \$927,138.76. Gary Bailey made a motion and Deborah Potter seconded the motion to approve the payment of Docket #1 for \$927,138.76 as presented. The motion passed unanimously by roll call vote 5-0.

Comments from the Board and/or Public – Bill Ernstes noted that the Hillenbrand Airport was sold to Wells Helicopter Repair Service.

Meeting Adjournment & Next Meeting Date - There being no further business before the board, Kevin Whipple made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0. Bill Ernstes adjourned the meeting at 7:15 p.m. The next meeting will be held on Monday, September 27, 2021 at 7:00 p.m. in the **Planning Conference Room in the City Hall building located at 314 W. Washington Street.**

Respectfully submitted,

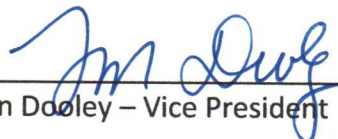
Judy Curd
Recording Secretary



Bill Ernstes – President

Sept 27, 2021

Date



Jon Dooley – Vice President

Sept 27, 2021

Date



Gary Bailey – Board Member

9/27/21

Date



Deborah Potter – Board Member

9/27/2021

Date



Kevin Whipple - Board Member

9/27/21

Date