

BOARD OF AVIATION COMMISSIONERS

CITY OF GREENSBURG

City Hall 314 W. Washington Street

Thursday, August 3, 2023 6:00 p.m.

Call to Order – President Bill Ernstes called the meeting to order at 6:01 pm.

Roll Call - Board members present were: Bill Ernstes, Deborah Potter, Jon Dooley, Gary Bailey and Kevin Whipple. Airport Manager Jerry Scheidler, Andrew Maksymovich of BF&S, City Clerk Treasurer Amy Borns, and Mayor Josh Marsh were also present. Jon Dooley performed the duties of recording secretary.

Agenda Approval – President Bill Ernstes presented the August, 2023 agenda for approval. He noted that the item “Airport Security” needs to be added to the agenda. Gary Bailey 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 6, 2023 regular board meeting were presented. Kevin Whipple 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

Andrew Maksymovich – Construction Updates

Runway Grooving is scheduled for August 28th.

Runway Closure: The old runway is scheduled to be closed September 5th and reopened September 19th, 2023.

New Runway Ribbon Cutting is scheduled for September 23, 2023 @ 10:30 AM. Rain date would be October 21, 2023.

Construction Report: Andrew Maksymovich provided a verbal and written update on the August 2, 2023 construction progress meeting.

NEW BUSINESS

Andrew Maksymovich – BF&S

Runway 1-19 Paving and Lighting Action Items

1. **Motion to approve AIP-20, FAA Partial Pay Request No. 14:** Deborah Potter made a motion seconded by Jon Dooley to approve Partial Pay Request No. 14 in the amount of \$186,211.70, 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. 7:** Gary Bailey made a motion seconded by Kevin Whipple to approve AIP-21, FAA Partial Pay Request No. 7 in the amount of \$1,567,686.81, Federal Share \$1,410,918.00, State Share \$78,384.34, Local Share \$78,384.47 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. 6:** Kevin Whipple made a motion seconded by Gary Bailey to approve Contractors Progress Estimate No. 6 for Dave O'Mara Contractors, Inc. in the amount of \$1,684,172.65 in conjunction with the Runway 1-19 Paving and Lighting Phase. The motion passed unanimously by voice vote 5-0.
4. **Motion to approve the ALP update:** after discussion, Jon Dooley made a motion to approve the ALP update with new runway as existing, jet apron, taxiways and hangars. The motion passed unanimously by voice vote 5-0.

Airport Manager's Report: Jerry Scheidler reported increased crop duster activity with subsequent fuel sales this past month. He also reports that the new mower deck arrived today.

Budget – Jon Dooley: Jon and Amy Borns have completed working on the budget for 2024 which has been presented to the city council for their approval. A finalized copy of the budget will be presented to the board at next month's meeting.

Hangars for the Future – Kevin Whipple is looking into a construction estimate for a 10 until T hangar building.

Approval of Bills – Jon Dooley presented the August, 2023 docket. Jon Dooley made a motion and Gary Bailey seconded the motion to approve the payment of the August, 2023 docket as listed. The motion passed unanimously by voice vote 5-0.

Airport Security: - an estimate obtained by Mayor Marsh for a security system proposing to be installed at the airport consisting of 4 standard cameras + 4 pole cameras and a control box at a cost of \$5,840 was discussed. The topic was tabled until next month's meeting.

Comments from the Board and/or Public – Airport hangar tenant Greg Westrup stated his objection to the proposed flag pole and American flag which is to be erected next to the current airport terminal.

Meeting Adjournment & Next Meeting Date - There being no further business before the board, Deborah Potter made a motion seconded by Kevin Whipple 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, September 7, 2023 at 6:00 p.m. in the Council Chambers at the City Hall located at 314 W. Washington Street.

Respectfully submitted,

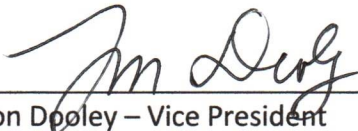
Jon Dooley
Acting Secretary



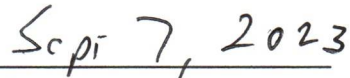
Bill Ernstes – President



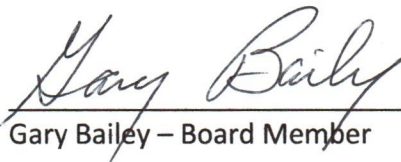
Date



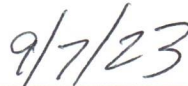
Jon Dooley – Vice President



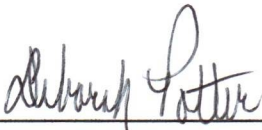
Date



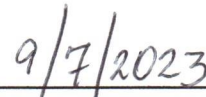
Gary Bailey – Board Member



Date



Deborah Potter – Board Member



Date



Kevin Whipple - Board Member



Date