

CITY OF GREENSBURG
Board of Aviation Commissioners
Thursday, August 4, 2022
6:00 p.m. – City Hall
314 W. Washington Street

Call to Order – President Bill Ernstes called the meeting to order at 6:00 pm.

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

Agenda Approval – President Bill Ernstes presented the agenda for approval. John 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 July 7, 2022 meeting were reviewed. Gary Bailey 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

Construction Report – Paul Shaffer of BF&S

Contractor's Concerns/Comments - Offsite material is being hauled in. Trucking continues to be a challenge but HIS is hopeful that the trucks currently working on the project will continue to be available and plan to bring in additional trucks if any become available. HIS is reviewing survey results. They report that the total volume of unclassified excavation appears to be close to the planned quantity. HIS indicated that they would be open to accommodating runway stabilization before final completion of the grading project if O'Mara was interested in doing that.

Engineer's Concerns/Comments - BF&S needs survey information to finalize the total unclassified excavation quantity which could impact the allowable amount of borrow. HIS agreed to provide the information as soon as possible. Efforts are continuing to provide adequate trucking. The landscaper is responsible for ensuring adequate coverage in seeded areas and current hot dry weather is not ideal for new grass. Any new growth should be kept adequately watered.

They are continuing to remove large rocks from finish graded areas. Time is of the essence to complete the grading project. They are being encouraged to make every effort to get done as soon as possible. They anticipate that they do not have much more on site grading and are hopeful that only have three more weeks to complete hauling as long as the weather holds. They are optimistic that O'Mara will be able to start soon.

Runway 1-10 Paving and Lighting – Electrical shop drawings have been submitted and reviewed. O'Mara has the full award now. The longest lead time item will be the electric vault, which is a precast building. It is expected in 16 weeks. The rest of the electrical is being ordered as well. There are discussions with O'Mara come in to start some of the stabilization under the pavement area before HIS is done. HNTB is hesitating to start this because it would save time but are concerned that we are in a good position to protect the community's interest.

Bipartisan Infrastructure Law (BIL) – We did get word that the Bipartisan Infrastructure Law applications are being submitted this month. We are already committed to fund part of the amendment request.

Lowes Pellet and Grain Update – The approach study is complete and has been circulated and submitted. We have not heard any feedback. The next step will be avigation easement when the time is right.

NEW BUSINESS

Paul Shaffer of BF&S presented the following action items for approval:

- 1. Open the Floor for Public Comment on the Draft of the Disadvantaged Business Enterprise (DBE) Policy:** The Greensburg BOAC, owner of the Greensburg Municipal Airport (I34), has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. It is the policy of the Greensburg BOAC to ensure that DBEs as defined in Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts. The Greensburg BOAC hereby announces its proposed Disadvantaged Business Enterprise (DBE) participation goal of 4.8% for FAA-funded contracts/agreements. The proposed goal pertains to federal fiscal years 2023 through 2025.
- 2. Disadvantaged Business Enterprise Policy Goal Approval:** The floor was opened for public comment on the draft of the Disadvantaged Business Enterprise (DBE) Policy that was presented in the July 7, 2022 Board meeting. Hearing no comments from the public, a motion was made by Gary Bailey and seconded by Deborah Potter to approve the final Disadvantaged Business Enterprise (DBE) goal of 4.8%. The motion passed unanimously by voice vote 5-0.

3. AIP-16 Partial Pay Request Application # 15: A motion was made by Kevin Whipple and seconded by Jon Dooley to submit AIP-16 Partial Pay Request Application #15 to the FAA for the total amount of \$295,443.34, which is 100% federally funded. The motion passed unanimously by voice vote 5-0.

4. Contractors Progress Estimate # 11 for HIS Constructors: A motion was made by Jon Dooley and seconded by Kevin Whipple to approve Contractors Progress Estimate # 11 for HIS Constructors, Inc. in the amount of \$290,366.08. The motion passed unanimously by voice vote 5-0.

5. AIP-20 Partial Pay Request Application #3: A motion was made by Gary Bailey and seconded by Jon Dooley to submit AIP-20 Partial Pay Request Application #3 to the FAA for the total amount of \$24,086.56, which is 100% federally funded. The motion passed unanimously by voice vote 5-0.

Report on Land Acquisition – Don Tribbett

Due to a scheduling conflict, Don Tribbett of was unable to attend tonight's meeting.

Airport Manager's Report – Jerry Scheidler

Jerry reported that all hangars are full and we have several names on the waiting list. Fuel sales very strong due to crop duster fuel purchases.

Approval of Bills – Jon Dooley

Jon presented the docket for a total of \$158,519.17 dated August 4, 2022 for review. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of the August 4, 2022 docket for a total of \$158,519.17. 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, John 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 6:18 p.m. The next meeting will be held on Thursday, September 1, 2022 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

9-1-2022

Date



Jon Dooley – Vice President

Sept 1, 2022.

Date



Gary Bailey – Board Member

9/1/22

Date

Deborah Potter – Board Member

Date



Kevin Whipple - Board Member

9/1/22

Date