CITY OF GREENSBURG

Board of Aviation Commissioners

Thursday, September 13, 2022 6:00 p.m. – City Hall 314 W. Washington Street

Special Session

Call to Order – President Bill Ernstes called the meeting to order at 6:15 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Deborah Potter, and Kevin Whipple. Board member Gary Bailey was absent. Don Tribbett of Tribbett Law 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. Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the agenda as presented. The motion passed unanimously by voice vote 4-0.

NEW BUSINESS

Steve Lowe Property Avigation Easement – Don Tribbett of Tribbett Law

Mr. Tribbett reported that he has been in discussions with the attorney representing Steve Lowe regarding the offer from the BOAC for the appraised value of \$36,680 for the 0.64-acre avigation easement. Steve Lowe has hired an attorney and he has presented a counter offer of \$50,000 for the 0.64-acre avigation easement. Mr. Tribbett noted that the BOAC would need possession of the property by November 1 in order to cut down some trees. Mr. Tribbett also stated that the FAA has changed the due date for the CIP to December 1. The BOAC may be eligible for reimbursement from the FAA and the FAA will use the CIP to justify the need for the funds. After discussion, Kevin Whipple made a motion and Jon Dooley seconded the motion to make a counter offer of \$41,000 with seven days to respond to the offer. The motion passed 3-1 by roll call vote with Bill Ernstes, Kevin Whipple and Jon Dooley voting yes and Deborah Potter voting no.

Jerry Scheidler - Airport Manager

Jerry presented four estimates for a 20 ft. bat-wing rotary mower:

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FC20R Flex Wing Rotary Cutter w/540 RPM – 125 HP Gearbox-Commercial Duty	\$32,500.00
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Woods

20 ft. standard duty – BW20.51 w/250 hp splitter gearbox	\$28,000.00
20 ft. standard duty – BW20.61 w/275 hp splitter gearbox	\$33,000.00

RhinoAg

20 ft. standard duty – Model 6200 w/250 HP splitter gearbox \$29,742.00

Stones

2800 Series Flex-Wing Rotary Cutter w/250 hp Splitter Gearbox \$36,300.00

The bat-wing mower estimates will be reviewed by the board and the discussion put on the October 6, 2022 meeting agenda.

Comments from the Board and/or Public - None

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 4-0. Bill Ernstes adjourned the meeting at 7:00 p.m. The next regular board meeting will be held on Thursday, October 6, 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

Date

Ocf 6, 2022

Jon Dooley - Vice President

Date

Joly/22

Gary Bailey - Board Member

Deborah Potter - Board Member

Date

10/6/22

Kevin Whipple - Board Member