

CITY OF GREENSBURG
Board of Aviation Commissioners
Thursday, September 1, 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, and Kevin Whipple. Board member Deborah Potter was absent. 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. Bill asked that the agenda be amended to include: 1) Under Don Tribbett Update on Land Acquisition – Add Jon Dooley to report in Don Tribbett’s absence; and under Airport Manager Report – add Mower purchase discussion. John Dooley made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 4-0.

Minutes – The minutes of the August 4, 2022 meeting were reviewed. Kevin Whipple made a motion and Gary Bailey seconded the motion to approve the minutes as written. The motion passed unanimously by voice vote 4-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Construction Report – Paul Shaffer of BF&S

1. Runway 1-19 Grade and Drain

HIS will not be done by the end of August as they reported earlier. They think they will be done next week. But BF&S predicts that it will be the following week. Next BF&S, Dave O’Mara and HIS will conduct their surveys. All three surfaces will be checked in the computer against the surveys to see if they have the right grades. All surveys will be completed before the site is turned over to O’Mara.

2. Runway 1-19 Paving and Lighting

Preconstruction Conference was held today. O’Mara will most likely start around October 1. The tree trimming will be started after October 1. The soil stabilization will probably start around April 1. Estimated project completion date is August 29, 2023. Ribbon cutting is predicted for around Labor Day 2023.

3. State Road 3 Obstruction Light - INDOT has returned the executed obstruction light maintenance agreement that was to be in exchange for the approval of the permanent driveway permit. The light will be installed in the fall. The exposure will be one year. A

permanent gate will be installed on the construction entrance. This entrance will be for airport use only.

4. **Grade and Drain Grant** - We have reached the 90% draw down mark on the first grade and drain grant.

NEW BUSINESS

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

1. **AIP-16 PPR #16** –Gary Bailey made a motion and Jon Dooley seconded the motion to submit AIP-16 Partial Pay Request Application #16 to the FAA for the total amount of \$252,000.00 which is 100% federally funded. The motion passed unanimously by voice vote 4-0. This request takes us up to 90% of the total grant.
2. **Contractors Progress Estimate No. 12** – Kevin Whipple made a motion and Gary Bailey seconded the motion to approve Contractors Progress Estimate No. 12 for HIS Constructors, Inc. in the amount of \$377,376.65. The motion passed unanimously by voice vote 4-0.
3. **AIP-20 PPR #4** – Gary Bailey made a motion and Kevin Whipple seconded the motion to submit AIP-20 Partial Pay Request Application #4 to the FAA for the total amount of \$25,096.72 which is 100% federally funded. The motion passed unanimously by voice vote 4-0.
4. **Bipartisan Infrastructure Law (BIL)** - \$159,000 will probably be applied to the amendment request.

Don Tribbett Update on Land Acquisition – Jon Dooley

1. A verbal agreement has been reached with Beggs and Haston property owners.
2. Robbins Trust – Trial date set for December 5, 2022.
3. Steve Lowe Avigation Easement – Yesterday the court appointed appraisers for the avigation easement. The appraisers won't be sworn in until September 13, 2022.

Bill Ernstes noted there will be an Executive Meeting held on October 6, 2022 at 5:00 p.m. in the glass conference room.

Airport Manager's Report – Jerry Scheidler

Jerry reported that all hangars are full and we have several names on the waiting list. Fuel sales are very strong and the price has been lowered as fuel suppliers lower their prices. Jerry asked that the board consider buying a pull behind mower unit. The board asked Jerry to check with dealers for their recommendations on what size is needed along with cost information.

Approval of Bills – Jon Dooley

Jon presented the docket for a total of \$391,169.23 dated September 1, 2022 for review. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of the September 1, 2022 docket for a total of \$158,519.17. The motion passed unanimously by voice vote 4-0.


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 4-0. Bill Ernstes adjourned the meeting at 6:25 p.m. The next 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

10-6-2022
Date



Jon Dooley – Vice President

OCT 6, 2022
Date



Gary Bailey – Board Member

10/6/22
Date



Deborah Potter – Board Member

10/6/2022
Date



Kevin Whipple - Board Member

10/6/22
Date