# City of Greensburg

Board of Aviation Commissioners

Thursday, February 10 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, Jon Dooley, Kevin Whipple and Gary Bailey. Paul Shaffer of BF&S was also present. Board member Deborah Potter and Airport Manager Jerry Scheidler were absent. Judy Curd performed the duties of secretary.

**Agenda Approval** - The meeting agenda was approved as presented.

**Minutes** – The minutes of the January 6, 2022 meeting were reviewed. Kevin Whipple made a motion and Jon Dooley 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.

 **NEW BUSINESS**

**Update on Runway Construction – Paul Shaffer of BF&S**

**Runway 1-19 Grade and Drain Update**

1. There are no action items this month since there is no activity at the construction site.

The contractor has wintered the best they can. We are currently working on the remobilization paperwork. No agreement has been reached yet. We are still planning for them to resume work on or before April 1, 2022.

1. **Runway 1-19 Paving and Lighting Update**
2. We have had good movement on the Paving and Lighting phase. The FAA has asked for a revised application for the supplemental. We have learned the lowest amount you could get is what the FAA has announced in the amount of $3,085,853 for Greensburg. The FAA has pushed a request up to headquarters for the additional $2,507,174 needed to fund the actual bids.
3. Dave O’Mara has agreed to accept a partial Notice to Proceed and hold the balance for FY 2022.
4. Paul Shaffer also reported that INDOT is proposing a change to the traffic signal at

S. R. 46 and the S.R. 3 Bypass. They received an airspace determination that one of the lights would be an obstruction on the existing runway by 13 feet to the departure surface. So they will be asking for the addition of an approach warning light system to be installed asked if the airport would be in favor of maintaining the light. The light won’t be needed when the new runway opens so it would be a relatively short period of time for this system to be used. Paul will report further when he receives the written proposal from INDOT.

**Airport Manager’s Report – Bill Ernstes**

Board President, Bill Ernstes gave the Airport Manager’s Report in Jerry Scheidler’s absence. All hangars are full. Fuel sales are down due to recent bad weather.

**Approval of Bills –** Bill Ernstes presented Docket #1 dated February 10, 2022 for Payroll Expenses and General Claims for $23,439.30. Gary Bailey made a motion and Jon Dooley seconded the motion to approve the payment of Docket #1 for a total of $23,439.30. The motion passed unanimously by roll call vote 4-0.

**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 Gary Bailey seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 4-0. Bill Ernstes adjourned the meeting at 6:12 p.m. The next meeting will be held on Thursday, March 3, 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

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 Bill Ernstes – President Date

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Jon Dooley – Vice President Date

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Gary Bailey – Board Member Date

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Deborah Potter – Board Member Date

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Kevin Whipple - Board Member Date