# City of Greensburg

Board of Aviation Commissioners

Thursday, April 7, 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 Deborah Potter. Board Attorney Don Tribbett of Tribbett Law, Andrew Maksymovitch of BF&S and Airport Manager Jerry Scheidler were also present. Board Member Gary Bailey was absent. Judy Curd performed the duties of 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.

**Minutes** – The minutes of the March 3, 2022 meeting were reviewed. Deborah Potter made a motion and Kevin Whipple 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**

**Runway 1-19 Action Items**

Andrew Maksymovitch presented the following action items for approval:

1. Motion to submit AIP-16 PPR #12 application to the FAA for the total amount of $6,022.50, which is 100% federally funded. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve submitting AIP-16 PPR #12 to the FAA for the total amount of $6,022.50. The motion passed unanimously by voice vote 4-0.
2. Motion to approve the Joint Use and Maintenance Agreement between the Indiana Department of Transportation and the Greensburg Board of Aviation Commissioners. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the Joint Use and Maintenance Agreement between the Indiana Department of Transportation and the Greensburg Board of Aviation Commissioners. Subject to legal review. The motion passed unanimously by voice vote 4-0.

**Update on Runway Construction -** Andrew Maksymovitch presented a runway construction update.

1. **Runway 1-19 Grade and Drain**
2. The Change Order #2 approved in the last meeting has been signed by all parties and submitted to the FAA for concurrence.
3. We have started the contract time again as of April 1, 2022.
4. HIS has moved equipment back in but the site conditions have not allowed them to start.
5. There was an onsite progress meeting on March 31, 2022. It was determined that the site will be assessed twice a week to determine when work can proceed.
6. HIS will restore the adjoining Narwold field tile as their first activity. The rip rap and field tile restoration were not complete last fall so we believe these items contributed to a flow velocity that resulted in the erosion.
7. The construction access driveway permit was extended by INDOT to 12/31/22. INDOT is also willing to allow the BOAC to leave the HMA drive in place post construction as a maintenance access drive. INDOT has requested it have a gate that is locked to the public.
8. **Runway 1-19 Paving and Lighting**
9. We continue to work on a supplemental grant with the FAA. We have learned the lowest amount you could get is what the FAA has announced in the amount of $3,085.853 for Greensburg. Victor indicated that the $3,085.53 grant should be issued in April. We have applied for FY 2022 normal AIP to fund the remaining $2,507.174 needed. It will potentially arrive as late as September.
10. Dave O’Mara is willing to accept a partial Notice to Proceed and hold the balance for FY 22.
11. **Bipartisan Infrastructure Law (BIL)**
12. $15B for Airport Infrastructure, $5B for Airport Terminals, and $5B for Air Traffic Facilities over 5 years. $159,000 each for the next 5 years.
13. Your CIP template sheet was updated with your 5 years of BIL requests prior to the March 4, 2022 deadline.

**Property Owner Dennis Dickman –** Mr. Dickman appeared before the board to express his concerns over erosion damage incurred on his property due to incomplete field tile installation. Andrew Maksymovitch responded to Mr. Dickman’s concerns stating that a field tile was crushed during construction and caused some backup of water to flow overland. Because there wasn’t some rip rap in place, erosion occurred. When construction starts, they will restore the tile and are going to protect it with a concrete base and some grates. They will also put in the correct rip rap so that if there is any overland flow, it won’t erode. Bill Ernstes noted that a scraper will move the eroded dirt back into the trench as soon as the repair work begins. Mr. Dickman was assured that the land will be restored to its original condition. BF&S will contact him when a firm construction start-up date is determined so that he can meet with the engineers on site at that time.

Bill also noted that John Clair will be the new BF&S Project Inspector.

**Don Tribbett Status Report**

Attorney Don Tribbett appeared before the board to report on the eminent domain action involving the Goddard Family LLC. Mr. Tribbett and Phil Goddard have come to an agreement for a total of $704,875. The Goddard Family LLC has already received an initial payment of $667,875 which leaves a balance of $37,000. An agreement has been signed by Phil Goddard on behalf of the Goddard Family LLC to accept the $37,000 as final payment. Mr. Tribbett is recommending that the BOAC approve that agreement tonight. Kevin Whipple made a motion and Deborah Potter seconded the motion to authorize that President Bill Ernstes sign the agreement to pay the Goddard Family LLC $37,000 to satisfy the agreement terms. The motion passed unanimously by roll call vote 4-0.

**Airport Manager’s Report – Jerry Scheidler**

Jerry Scheidler reported that all hangars are full. There are five people on the list. There are two people on the list that their planes will not fit in the existing hangars. They have offered to build their own hangars if necessary. There is also an offer from another party to build a row of T-hangars to rent out.

**Approval of Bills –** Bill Ernstes presented a payment report dated April 7, 2022 for Payroll Expenses and General Claims for $13,815.78. Jon Dooley made a motion and Deborah Potter seconded the motion to approve the payment of bills submitted for April 7, 2022 for a total of $13,815.78. 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 Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 4-0. Bill Ernstes adjourned the meeting at 6:21 p.m. The next meeting will be held on Thursday, April 7, 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