

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, August 27, 2012 7:00 pm

Board President Bill Ernstes **called the meeting to order** at 7:00 pm.

Roll call was taken. Present were Oris Reece, Don Whipple, Jim Pruett, Jon Dooley, and Bill Ernstes. Jon Dooley served as acting secretary for this meeting.

The meeting **agenda** was unanimously approved with minor modifications.

Jon Dooley read the **minutes** from the June 25, 2012 and July 23, 2012 meetings. Approval of the June 25 meeting passed 4-0 with Bill Ernstes abstaining and the July 23 minutes were approved 3-0 with Oris Reece and Jim Pruett abstaining.

Jon Dooley read the airport **financial report**.

OLD BUSINESS

Bill Ernstes reported that Runnebohm Construction has satisfactorily completed the requested **repairs at the airport**.

NEW BUSINESS

Don Manley of BF&S opened three **quotes for the proposed runway and taxiway overlay**:

Milestone Contractors, LP of Columbus, Indiana quotes: \$139,839
Robertson Paving, Flat Rock, Indiana quotes: \$145,200
Dave O'Mara Paving, North Vernon, Indiana quotes: \$114,699

Don Manley will review the quotes and make a recommendation to the board

The **total grant** applied for includes the overlay project plus the final reimbursement for the 2007 purchase of the airport improvements. The monetary breakdown of the grant is as follows:

\$ 21,711.33 local share (7.5%)
\$ 7,237.11 state share (2.5%)
\$260,536.00 federal share (90%)
\$289,484.44 total (100%) of which \$166,435 is reimbursement for the aforementioned 2007 purchase.

After discussion, Jim Pruett motioned and Oris Reece seconded that the board take this matter under advisement pending Don Manley's review and recommendation the acceptance of the selected overlay contractor quote pending approval and availability of FAA grant funds. Role call vote passed the motion 5-0.

Next, Jim Pruett motioned and Oris Reece seconded that the board authorize Bill Ernstes to accept and sign the grant offer from the FAA. Role call vote passed the motion 5-0.

Bill Ernstes advised the board that Don Horan is inquiring about a **new hanger** suitable for his planned purchase of a Piper Malibu. The possibility of construction a 50' wide by 40' deep hanger just behind the Kova hanger was discussed. Don Manley discussed a land lease versus the board building and leasing the hanger. No action was taken on the matter.

Bill Ernstes says we have had a significant number of requests for **wifi** availability at the airport to enable pilots to check weather and open and close flight plans. Frontier will provide DSL wifi for an additional \$39 per month. Don Whipple

motioned and Jim Pruett seconded that we arrange for Frontier to make wifi available at the airport terminal. The motion passed a role call vote 5-0.

After a brief discussion, Jim Pruett motioned and Oris Reece seconded that the board approve **paying the bills** presented for payment. Role call vote was unanimous 5-0.

Don Manley advised the board and public that the last day to send in comments to BF&S regarding the Environmental Assessment is September 4, 2012.

Don Manley requested that the board approve someone's signature to accept the FAA approved **SRE change order #1** for \$2,144 which includes quick hitches on both ends of the tractor (\$745) and the broom and spare parts package (\$1,399) Don Whipple motioned and Oris Reece seconded that the board accept the approved change order. The motion passed the role call vote 5-0. Jim Pruett motioned and Jon Dooley seconded that the board authorize Bill Ernstes to sign to authorize the change order. The role call vote passed the motion 5-0.

Don Manley announced that the annual **CIP meeting** where the FAA, Indiana Department of Revenue, and 2 members of the board along with representatives from BF&S meet at Swan Lake in Plymouth, Indiana on Friday October 12, 2012 8:30 am to discuss the status of the development and grant programs at the Greensburg Municipal Airport. Jon Dooley and Oris Reece agreed to attend.

Don Manley read an article written by the executive director of Conexus Indiana, a logistics company, calling for increased investment in airport infrastructure to facilitate economic competitiveness.

Don Manley presented the 2012 version of the **"Terms and Conditions of Accepting Airport Improvement Grants"** required by the FAA. Technical changes and clarifications from the 2011 agreement were reviewed and discussed. Oris Reece motioned and Jim Pruett seconded that the board agree to and sign the new agreement. The motion passed 5-0 by roll call vote.

President Bill Ernstes invited any **comments** from the board and public. Jean Johannigman complimented the city for its improved sound system in the city council chambers. She also requested the aviation fuel sales figures for the months of June and July. Bill Ernstes responded \$14,836.04 and \$13,878.08 respectively. There were no other comments.

Jim Pruett motioned and Oris Reece seconded to adjourn the meeting. Motion carried 5-0 and president Bill Ernstes **adjourned** the meeting at 8:09 pm.