

City of Greensburg, Indiana

Board of Aviation Commissioners

Tuesday, May 27, 2014

7:00 pm

President Jon Dooley called the meeting to order at 7:00 pm.

Roll call was taken. Board members present were Don Whipple, Jim Pruett and Jon Dooley. Members Bill Ernstes and Oris Reece were absent. Don Manley – BF&S, Jerry Scheidler - Airport Manager, and Airport Assistant Manager Bernie Green were also present. Judy Curd performed the duties of Secretary.

Agenda Approval - The meeting agenda was reviewed. The agenda was approved unanimously by voice vote.

Minutes - Judy Curd read the minutes from the April 28 regular meeting. The motion passed unanimously by voice vote. Jim Pruett abstained because he was not present at the meeting.

Financial Report – Jim Pruett read the Airport Financial Report.

OLD BUSINESS

Update on new Jet A fuel system installation – Jerry Scheidler reported that Fuel Tech is scheduled to begin the prep work for the start-up in approximately one week. The prep work should take three days. Training on the equipment operation and tank maintenance will be conducted on the third day. The board members were invited to attend. Jerry will notify the board via email when they are ready to start the training.

Don & Barb Horan Estate Settlement – Jon Dooley reported that Don Tribbett has sent the final settlement agreement paperwork to the attorneys representing the Horan estates.

NEW BUSINESS

Payment of Bills - After discussion, Don Whipple motioned and Jim Pruett seconded that the board approve payment of the bills as presented. The motion carried by roll call vote 3-0.

Don Manley of BF&S – Based on past discussions, Don Manley presented an agreement for signature for the development and preparation of documents for the following: 1) An agreement to release Non Primary Entitlement dollars for the next reimbursement of legal fees not yet paid for the previous land acquisition for the current airport, and 2) To obtain engineering services for hard designs from BF&S in order to obtain quote documents from Contractors for the Terminal Taxiway and Apron Pavement Overlay. This project is for the preservation of the current runway and includes the terminal apron. Both of these projects are in the CIP for development this year. Fees are not to exceed \$23,000. The deadline to submit documents for both projects to the FAA is July 11. Jim Pruett motioned and Don Whipple seconded the motion to authorize the signing of the agreement by the board. The motion carried by roll call vote 3-0.

Don reported that he had conducted a field investigation of the cracks in the runway. His observations were that there was 640 ft. of pavement with less than 1/8" cracks, and 80 ft. of pavement with cracks measuring 1/4". The FAA recommends repairs to cracks larger than 3/8". He recommended that the board review the report and also noted that the runway should be reviewed again in the fall and that no immediate repair is

needed. He gave the board a copy of the FAA Crack Repair Directives and Surface Prep Recommendations. The Pavement Condition Report is already in the files at the airport. He also noted that banding overlay is not an effective way to repair cracks and that the route and seal method was the best way to repair cracks.

Don invited the board to attend the AOPA Fly-In at the Indianapolis Regional Airport (old Mount Comfort Airport) this weekend. Don is planning to be at the show on Friday from 8:00 am until 1:00 pm and on Saturday from 2:00 pm until 6:00 pm.

In the absence of board member, Bill Ernstes, Jon Dooley asked Don to report on the Hot In-Place Resurfacing/Recycling method. Gallagher Asphalt uses Hot-In-Place recycling. It uses an in-place road surface rehabilitation process that restores cracked, brittle, and irregular, worn asphalt pavement without the need for an overlay. In the basic process, the current surface is softened with radiant convection heat, rolled over, chewed up, rejuvenated, mixed it up, and laid back down and rolled to final compaction. The board asked Don to check this process out come back with a recommendation.

Meeting Adjournment & Next Meeting Date

There being no further business before the board, Jim Pruett made a motion and Don Whipple seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:40 pm. The next meeting is scheduled for Monday, June 23, 2014 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member