

# City of Greensburg, Indiana

## Board of Aviation Commissioners

Monday, June 23, 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, Bill Ernstes, Oris Reece, and Jon Dooley. 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 May 27 regular meeting. A motion was made by Jim Pruett and Don Whipple seconded that the minutes be accepted as read. The motion passed unanimously by Roll Call vote 5-0.

**Financial Report** – Bill Ernstes read the Airport Financial Report.

### OLD BUSINESS

**Update on new Jet A fuel system installation** – Jerry Scheidler reported that the new Jet A fuel system tank start-up and training are complete and the equipment is operating properly.

**Don & Barb Horan Estate Settlement** – Jon Dooley reported that the final settlement agreement paperwork for the Horan estates is not yet complete due to the unavailability of one of the parties.

**Don Manley of BF&S** – Don Manley presented the BF&S contractual agreement for inspection services for the terminal taxiway and apron overlay. Bill Ernstes motioned and Jim Pruett seconded the motion to accept the contractual agreement. The motion was approved unanimously by Roll Call vote 4-0. Oris Reece abstained because he was not present at the last meeting and had not received a copy of the agreement to review.

Don Manley reviewed the checklist for bids. There were four bids submitted. Don Manley opened and reviewed each bid. All were in order as submitted and each participating company offered a Bid Bond of 5%. None offered an alternate bid for Hot in Place Recycling. Following is a summary of the bids submitted:

#### **O'Mara Paving, North Vernon, IN**

Base Bid Mill & Pave - AIP	\$71,642.80
Base Bid Mill & Pave - Non AIP	<u>3,039.75</u>
Total	\$74,682.55

#### **Milestone – Columbus, IN**

Base Bid Mill & Pave - AIP	\$115,380.80
Base Bid Mill & Pave - Non AIP	<u>5,700.50</u>
Total	\$121,081.30

**Globe Asphalt – Indianapolis, IN**

Base Bid Mill & Pave - AIP	\$100,612.90
Base Bid Mill & Pave - Non AIP	<u>4,982.25</u>
Total	\$105,595.15

**Paul Rohe Company – Aurora, IN**

Base Bid Mill & Pave – AIP	\$123,541.25
Base Bid Mill & Pave – Non AIP	<u>8,746.50</u>
Total	\$132,287.75

Don Manley will review the bids and make a recommendation at the next BOAC meeting. Don will also prepare and submit the Grant application documents to the FAA by July 11, 2014. Bill Ernstes made a motion and Oris Reece seconded a motion to allow Jon Dooley to sign the grant application when it is complete. The motion passed unanimously by Roll Call vote 5-0. This motion is for the grant application only and does not in any way imply approval of any of the bids presented.

It was noted by Don Manley that the airport will be shut down for three days for paving. He also stated that the grant application will contain a copy of the Terms and Conditions this time, and that they have some changes in their content. One such change was that airport employees must advise all parties driving on airport property that they must not text while driving.

Don also reported that the AOPA Fly-In held on May 30 and 31 was a great success and that 537 aircraft had landed during the Fly-In. He also announced that the AOAA Quarterly meeting will be held on Thursday, July 17 in Winchester, IN.

**NEW BUSINESS**

**Payment of Bills** - After discussion, Jim Pruett made a motion and Oris Reece seconded the motion to approve the bills as submitted. The motion carried by Roll Call vote 5-0.

**Comments from the board** – Don Whipple mentioned that he was very happy with the three recent articles printed by the Greensburg Daily News. Don, as well as other board members, complimented the author of the articles, Boris Ladwig, on doing an exceptional job in addressing the issues concerning the airport expansion project.

Board president, Jon Dooley noted that Phil Goddard, owner of property adjacent to the airport, was present and welcomed him to the meeting. Mr. Goddard spoke briefly asking a question about the supposed tree obstacles located on his property near the airport runway. Jon Dooley explained that the FAA had raised the question that the trees were an obstruction but that the board had not received a response from the FAA.

**Meeting Adjournment & Next Meeting Date**

There being no further business before the board, Don Whipple made a motion and Bill Ernstes seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:47 pm. The next meeting is scheduled for Monday, July 28, 2014 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

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BOAC President

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BOAC Vice-president

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BOAC Member

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BOAC Member

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BOAC Member