

# City of Greensburg, Indiana

## Board of Aviation Commissioners

Monday, September 22, 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 was also present. Judy Curd performed the duties of Secretary.

**Agenda Approval** - The meeting agenda was reviewed. Bill Ernstes request that the item “New Hanger Doors” be added under New Business. A motion was made by Oris Reece and seconded by Don Whipple to accept the agenda with the requested change. The motion was approved unanimously by voice vote.

**Minutes** - Judy Curd read the minutes from the August 25 regular meeting. A motion was made by Don Whipple and Oris Reece seconded that the minutes be accepted as read. The motion passed unanimously by voice vote.

**Financial Report** – Bill Ernstes read the Airport Financial Report. Jon Dooley noted that fuel sales were the second highest next to last month’s fuel sales record.

### OLD BUSINESS

**AWOS III – Weather Reporting Station** – Jon Dooley explained that AWOS III is a continuous loop system that can be accessed either from the ground via telephone or from an airplane to obtain current weather conditions. He also noted that if the AWOS system was installed now it would have to be moved to the new runway. Bill Ernstes reported that he had had been advised by Don Manley that the AWOS III is not eligible for a grant under the AIP as had reported at the August meeting, 2) and since currently the approach is 700-800 feet, it is of no benefit to planes on the current runway but may be advantageous to helicopters. Bill recommended that the board wait until the new runway is completed to consider purchasing the AWOS III as opposed to installing now and then reinstalling when the new runway is done. Don Whipple suggested that Jon or Bill contact life line for their input.

### NEW BUSINESS

**New Hanger Doors** – Bill Ernstes suggested that the board look into replacing the remaining six hanger doors, one each year until all six are replaced. The other 34 doors have already been replaced due to storm damage. The cost for the replacement was covered by insurance. He also noted that the Hanger E door faces west and is the most susceptible to winds and should be the first door replaced. The estimated cost would be \$14,000 per door. Don Whipple suggested that the board table the discussion for one month in order to allow the board to look at the doors and obtain estimates.

**Don Manley of BF&S** – Don Manley reported that the Taxiway and Apron Overlay Paving Project grant agreement has been received. Jon Dooley has signed the agreement and it has been returned to the FAA. O’Mara is the low bidder subject to grant receipt. The Notice of Award forms dated September 22 will be sent

to O'Mara Paving. Don presented the Notice of Award forms to the board for consideration and asked for a motion to authorize the president to sign the documents. Bill Ernstes made a motion to allow President Jon Dooley to sign the Notice of Award forms. Oris Reece seconded the motion. The motion passed unanimously by voice vote. Don Manley suggested that a motion be made to authorize the president to execute the contract away from the meeting to allow the project to begin in a timely manner. After discussion Oris Reece made a motion to authorize a notice to proceed allowing the president to sign the contract outside of the board with O'Mara Paving for \$74,682.55. Bill Ernstes seconded the motion. The motion passed by roll call vote 5-0.

Don also stated that he is starting the process to update the CIP. He also reminded the board that the next Aviation Association of Indiana meeting will be held on October 14-15-16 at the Belterra Resort in Vevay, IN. Another item of note – Since the grant is here, we can now apply for the \$27,353 reimbursement for legal fees under the old land purchase of 2007. The grant agreement is now 24% financially complete.

**Payment of Bills** - After discussion, Don Whipple made a motion and Bill Ernstes seconded a motion to approve the payment of bills as listed. The motion passed unanimously by roll call vote 5-0.

**Comments from the board** – Bill Ernstes noted that a tree-trimming helicopter will be refueling at the airport. The helicopter trims power line trees. The pilot related a story that as he trimmed trees near Columbus last year, it caused a startled deer hunter to evacuate a tree in a hurry.

**Meeting Adjournment & Next Meeting Date**

There being no further business before the board, Oris Reece made a motion and Jim Pruett seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:39 pm. The next meeting is scheduled for Monday, October 27, 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