

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, December 17, 2018

7:00 PM – City Hall

Call to Order –President Bill Ernstes called the meeting to order at 7:00 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Jim Pruett, and Don Whipple. Paul Shaffer of BF&S, Airport Manager Jerry Scheidler, Don Tribbett of Tribbett Law and Mayor Dan Manus were also present. Oris Reese was absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Jim Pruett made a motion and Don Whipple seconded the motion to approve the agenda as presented. The motion passed unanimously by Voice Vote 4-0.

Minutes – Judy Curd read the November 26, 2018 minutes. Jim Pruett made a motion and Jon Dooley seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

None

NEW BUSINESS

Paul Shaffer of BF&S –

New Runway Project - Paul reported that they are still working on the legal descriptions and will be forwarding the finished descriptions to Don Tribbett by the end of the year as scheduled.

FAA 2017 Grant Partial Pay Request #3 for AIP12 – Paul reported that they have received Partial Pay Request #3 for work incurred on the preliminary engineering study and surveying to-date for a Federal share of \$33,075, a State share of \$1,837.50, and a Local share of \$1,837.50 for a total of \$36,750.00. He noted that the ongoing 2017 grant is approximately 40% complete. Jim Pruett made a motion and Jon Dooley seconded the motion to authorize the president to sign AIP 12 Partial Pay Request #3. The motion passed unanimously by Roll Call Vote 4-0.

Paul reviewed a draft copy of the 2019 CIP update. After discussion, Jim Pruett made a motion and Don Whipple seconded the motion to authorize the president to sign the final document for submission of the 2019 CIP. The motion passed unanimously by Roll Call vote 4-0.

Airport Manager’s Report – Jerry Scheidler reported that there is still one hangar available in D-2.

Don Tribbett of Tribbett Law – Don Tribbett reported that as soon as he receives the legal descriptions, he will start the process to select two appraisers, a primary appraiser and a review appraiser. The two appraisers must come from separate firms and cannot come from Greensburg or the surrounding area. Since the Federal government requires the board to enter into a contract with the appraisers, Don will be ready to present the contracts for signature by the next board meeting. When the appraisals are complete, they will be able to make offers to the property owners. The property owners have 30 days to accept the offer. If they do not accept the offer, then the board can proceed with the eminent domain process. Don noted that he is also working on a funding source for the project.

Approval of Bills – Bill Ernstes presented the bills for payment. Don Whipple made a motion and Jim Pruett seconded the motion to approve the payment of bills as presented. The motion passed unanimously by Roll Call vote 4-0.

Comments from the Board and/or Public – Don Wall asked if he could obtain a copy of he completed 2019 CIP. Bill Ernstes stated that the board will provide a copy of the completed document to Mr. Wall as soon as it is made available to the board.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Jim Pruett made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Bill Ernstes adjourned the meeting at 7:31 p.m. The next meeting will be held on Monday, January 28, 2019, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

Bill Ernstes – President

Jon Dooley – Vice President

Jim Pruett – Board Member

Oris Reece – Board Member

Don Whipple – Board Member