

NEW CASTLE / HENRY COUNTY BOARD OF AVIATION COMMISSIONERS
Board Meeting Minutes
Monday, July 22, 2013

Call to Order and Roll Call

The meeting of the Board of Aviation Commissioners was called to order at 5:42 pm by President Maurie Goodwin. In attendance were Board of Aviation Commissioners Ed Hill, Corey Murphy, Brad Crowe, and John Melton. Also County Commissioner Ed Yanos, County Auditor Pat French, Mayor Greg York, and Woolpert Consultant John Baer. Maurie announced that a quorum was present for the public board meeting.

Approval of Minutes

Brad made a motion to approve the previous minutes as presented, Ed seconded. Motion carried.

President Report

Maurie attended the June 26th meeting of the Henry County Council and reported the approval of additional funds to meet the match requirements of the Grant application. Maurie also attended the July 1st meeting of the New Castle City Council and received approval for the same. On July 6th Maurie received approval from the Henry County Commissioners during their meeting.

On July 10th, Maurie signed the Conditions & Terms agreement as a part of the grant (AIP-13). He also signed the agreement with HydroTech to begin the Phase I Environmental Site Assessment (ESA). The signed documents were given to Ed for the BOAC files.

Mayor York asked when we would hear from the State. John Baer stated mid to late August.

Vice-President Report

No report

Financial Report

No report

Secretary Report

Minutes submitted

Airport Manager's Report

No Report

Committee Reports

No reports

Engineering Report

John Baer presented three scenarios for the board to consider in moving forward with AIP-13 (Land Acquisition and Runway Construction).

- Scenario #1
 - Move forward with purchasing land this year with no design work. It would require an extra cost of \$739.50 from both the city and county. Design work would carry over to 2014 and would reduce the amount available for construction.
- Scenario #2
 - Move forward with purchase of parcels 4A, 4B, 5A, & 5B. Parcel 8 would be excluded, but negotiations would continue with purchase coming from 2014 grant. Design work would come

out of the 2013 grant. There would be no extra cost to the city or county, but an update to the appraisal of Parcel 8 may be required at an additional cost. Engineering services would be limited to about 90% of the design with no bidding services.

- Scenario #3
 - Move forward with purchase of all parcels (4A, 4B, 5A, 5B, & 8) as well as all design work. Extra cost to the city and county would be \$4,189.50 each.

John Baer recommended the board accept Scenario #2. There was discussion of the presented scenarios with Ed Yanos and Pat French expressing doubt the county would be receptive to an extra expenditure. A motion was made by Brad to accept scenario #2, Ed seconded. Discussion continued and Ed was asked to rescind his second on the previous motion, which was rescinded. Brad then rescinded his motion, and made a motion to accept Scenario #1, Ed seconded. Motion carried.

- All the parcels due to be purchased was discussed focusing mainly on the procedures.
- John requested from the board, in light of Scenario #1 being selected, that an agreement for professional services be approved for Woolpert Consulting. Brad made a motion to have Woolpert prepare a two year agreement for design and other services needed to complete the project. Cory seconded. Motion carried. Brad also made a motion authorizing Woolpert to aggressively pursue the early 2014 grant. Cory seconded. Motion carried.
- John requested board approval and signature for amendment #1 to the pre-application, submitted to the FAA. The amendment is needed because of higher than expected values from the appraisals. The amendment includes OR Colan's and Woolperts final land acquisition services. (Total agreement amount = \$97,000. FAA Share = \$87,300, State Share = \$2,425, Local Share = \$7,275). Brad made the motion to approve Amendment #1, Ed seconded. Motion carried.

Old Business

None

New Business

None

Comments from the Public

No comments

Adjournment

Meeting was adjourned at 6:45 pm

Next meeting is Monday, August 26, 2013 at 5:30 pm at the Community Center.