

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, September 24, 2012 7:00 pm

Board President Bill Ernstes **called the meeting to order** at 7:00 pm.

Roll call was taken. Present were Oris Reece, Don Whipple, Jim Pruett, Jon Dooley, and Bill Ernstes. Jon Dooley served as acting secretary for this meeting.

The meeting **agenda** was unanimously approved with minor modifications.

Jon Dooley read the **minutes** from the August 27, 2012 and September 5, 2012 meetings. Approval of the August 27 meeting passed 5-0 and the September 5 minutes were approved 4-0 with Jim Pruett abstaining.

Jon Dooley read the airport **financial report**.

OLD BUSINESS

Airport manager Jerry Scheidler reported that he received quotes for construction of the **proposed new hangar** from Morton Buildings and John Elsner construction. Two other contractors declined to quote on the project. John Elsner was present to discuss the details of his quote, which was \$61,000 for an insulated pole barn type construction hangar with a bi-fold door. The Morton Buildings quote was \$59,002 for a non-insulated building and \$77,608 for an insulated hangar. Bill Ernstes discussed options on how to finance or pay for the construction. There was further discussion on the appropriate lease terms for the prospective tenant. Don Whipple and Oris Reece agreed to meet with prospective hangar tenant Don Horan to negotiate the terms of the lease.

Don Whipple brought up the need to periodically **review hangar lease fees**. After much discussion, Oris Reece motioned and Jim Pruett seconded that the board arrange for the review of hangar lease fees every two (2) years, the review to be completed by January 1, beginning January 1, 2013. The motion passed the roll call vote 5-0.

Oris Reece and Don Whipple volunteered to complete the hangar fee review due January 1, 2013.

Jim Pruett motioned and Oris Reece seconded that we **table any action on the proposed new hangar** pending discussions with the prospective tenant. The motion passed a roll call vote 5-0.

NEW BUSINESS

The bills were presented for payment. After discussion Oris Reece motioned and Jim Pruett seconded that we pay the bills listed providing Bill Ernstes ensure that the sales tax listed is paid once, not twice, as there was confusion in that the funds were listed to be transferred between accounts. There was a motion by Jim Pruett seconded by Jon Dooley to pay the **bill for the court reporter** serving at the public hearing. The roll call vote passed 3-0 with Oris Reece and Don Whipple abstaining.

Don Manley of BF&S read an article from *Business Jet Traveler* written by a lady CEO touting the advantages to her company of business jet travel.

At the request of Don Manley, Jim Pruett motioned and Oris Reece seconded a motion to authorize Bill Ernstes and Jon Dooley to **sign the contract between the board and Dave O'Mara Paving** for the runway overlay to be completed the first or second week of October. The motion passed by roll call 5-0.

Don Manley discussed the status of **current and recent grants** involving Greensburg and the FAA and State of Indiana.

Don Manley confirmed he along with board members Jon Dooley and Oris Reece will be attending the **CIP meeting** in Plymouth, Indiana October 12, 2012 to meet with representatives from the State of Indiana and the FAA to review the current grant programs.

President Bill Ernstes invited **comments from the board or public**. Don Wall requested and was given fuel sales figures for August.

Jim Pruett motioned and Don Whipple seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by president Bill Ernstes at 8:15 p.m.

Presiding Officer: _____
