

**City of Greensburg, Indiana  
Board of Aviation Commissioners  
Greensburg Municipal Airport  
Regular Meeting  
Monday, November 25, 2013**

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

**Roll Call:** Roll call was taken. Present were Bill Ernstes, Jon Dooley, Don Whipple, and Oris Reece. Jim Pruett was absent.

**Agenda Approval:** Bill Ernstes noted that the agenda should be amended to add the form, "Request to Speak at a Public Meeting" after Budget. Jon Dooley made a motion to approve the agenda and amend the minutes as discussed. Oris Reece seconded the motion. The motion passed by voice vote.

**Reading of the Minutes:** Judy Curd read the minutes from the October 28, 2013 meeting. Bill Ernstes noted that the amount \$89,401 submitted by U-Fuel, Inc. on their bid did not include the On-off Filtering Pumping System. Therefore, \$40,000 should be added to their bid for a total of \$129,401. Jon Dooley motioned and Don Whipple seconded a motion to approve the October 28 minutes as amended. The motioned passed by roll call vote 4-0.

**Financial Report:** Jon Dooley read the BOAC financial report.

## **OLD BUSINESS**

**Fuel System:** Bill Ernstes noted that the Homeland Security fees were higher than expected but everything is on schedule.

**Horan Hangar:** Bill Ernstes advised the Board that there have been some discussion with the Horan estate but no significant progress has been made towards an agreement.

**Budget:** Don Whipple and Bill Ernstes met and reviewed and submitted the proposed 2013-2014 budget. After discussion, Don Whipple made a motion to accept the proposed 2013-2014 budget. Oris Reece seconded the motion. The motion passed by roll call vote of 4-0. Don Whipple suggested that the board start the next budget planning meetings no later than March 2014. The board concurred.

**Form - Request to Speak at a Public Meeting:** Bill Ernstes stated that the form would be available at City Hall. He also passed out copies to those attending the meeting. Don Whipple noted that those who wish to speak at the meeting should also identify themselves before they speak.

## **NEW BUSINESS**

**Approve Payment of Bills:** Jon Dooley noted that the attorney's bill for \$2,650.25 came in late and was not included on the board's report. After discussion, the board noted that since the bill had not been submitted on time, that it will be added to the December payment list. Oris Reece motioned and Don Whipple seconded the motion to approve the payment of the bills as submitted on the report. The motion carried by roll call vote of 4-0.

**Don Manley - BF&S:** Don Manley submitted the Federal Grant Program financial report for approval. The report verifies the monies paid out by the grant program and needs to be signed by the president of the BOAC. Jon Dooley made a motion and Oris Reece seconded a motion to allow the president to sign the report. The motion passed by voice vote.

Don also reviewed the revised Capital Improvement Plan noting that the taxiway timeline had been added to the 2014 plan. He stated that if there were no changes needed, he would submit the 2014 Plan for final approval at the December meeting. The president of the board will be required to sign the approved forms.

Don also noted that there is an opportunity for low interest loans through the Indiana Finance Authority. He also reminded the board that the FAA has sent a memo to all airports requesting them to review their approach surfaces.

There being no further business, Jon Dooley made a motion and Oris Reece seconded a motion to adjourn the meeting. The motion passed by voice vote. The meeting adjourned at 7:32 p.m. The next meeting is scheduled for Monday, December 23 at 7:00 p.m. at City Hall in Greensburg, Indiana.

Respectfully submitted:

Judy Curd  
BOAC Secretary

-----  
BOAC President

-----  
BOAC Vice President

-----  
BOAC Member

-----  
BOAC Member

-----  
BOAC Member