

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall

Monday, January 27, 2014 7:00 pm

President Bill Ernstes called the meeting to order at 7:04 pm.

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

Agenda Approval - The meeting agenda was reviewed. Don Whipple made a motion to approve the agenda and Jon Dooley seconded the motion. The motion passed unanimously by voice vote.

2014 Election of Officers – Don Whipple nominated Jon Dooley to serve as President. Oris Reece seconded the motion. The motion passed unanimously by voice vote. Jon Dooley made a motion to nominate Bill Ernstes as Vice President. Don Whipple seconded the motion. The motion passed unanimously by voice vote.

Minutes - Judy Curd read the minutes from the December 23, 2013 meeting. Don Whipple made a motion to approve the minutes as read. Jon Dooley seconded the motion. The motion passed by unanimously by voice vote.

Financial Report - Jon Dooley read the airport financial report.

OLD BUSINESS

Fuel System – Bill Ernstes reported that Homeland Security has approved the variance to allow a 12,000 gallon tank.

H Hangar - Bill Ernstes reported that there has been no progress between board attorney Don Tribbett and the representatives of the Horan estate regarding the H hangar lease.

NEW BUSINESS

Oris Reece suggested that the board consider moving the date of the monthly BOAC meeting to allow the board to review and vote on the bill from Tops Hardware without incurring a late charge. Oris said he would contact Tops to ask for a waiver of late charges. No motion was made.

Payment of Bills - After discussion, Don Whipple motioned and Oris Reece seconded that the board approve payment of the bills as presented. The motion carried by roll call vote 5-0.

Software Purchase – Airport Manager, Jerry Scheidler advised the board that the fuel system credit card system software needs to be updated. Jerry recommended that the board approve the purchase of the Warranty Plan which includes a free software update from QT Technologies for \$995. After discussion Oris Reece motioned and Don Whipple seconded that the board approve the purchase of the Warranty Plan with the software update for \$995. The motion carried by roll call vote 5-0.

Don Manley from BF&S spoke to the board about upcoming events and also noted that he is scheduled to meet next Wednesday with the FAA regarding final approval of the environmental assessment process. The meeting will be held at the FAA Des Plaines, Illinois office.

Oris Reece motioned and Jon Dooley seconded that the meeting be adjourned. The motion passed unanimously and president Bill Ernstes adjourned the meeting at 7:44 pm.

The next meeting is scheduled for Monday February 24, 2014 at 7:00 pm at City Hall in Greensburg, Indiana.

Respectfully submitted,

Judy Curd
BOAC Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member