

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, October 27, 2014**  
**7:00 pm**

President Jon Dooley called the meeting to order at 7:00 pm.

**Roll call** was taken. Board members present were: Jim Pruett, Oris Reece, Don Whipple, Bill Ernstes, and Jon Dooley. Jerry Scheidler, Airport Manager, Bernie Green, Airport Assistant Manager, Don Manley - BF&S, and Mayor Gary Herbert were also present. Judy Curd performed the duties of Secretary.

**Agenda Approval** - The meeting agenda was reviewed. President Jon Dooley asked the board to approve the addition of "Fuel Hose" and "Fence Row Clear-Out" under New Business. A motion was made by Bill Ernstes and seconded by Oris Reece to accept the agenda as amended. The motion was approved unanimously by Voice Vote.

**Minutes** - Judy Curd read the minutes from the September 22, 2014 regular meeting. A motion was made by Jim Pruett and Don Whipple seconded that the minutes be accepted as read. The motion passed unanimously by Voice Vote.

**Financial Report** – Bill Ernstes read the Airport Financial Report.

#### **OLD BUSINESS**

**Runway Crack Seal** – Jerry Scheidler contacted two sealing contractors and requested that they submit a quote to crack seal the runway. He received one quote from Sealtite Seal Coating for \$2,800. King's Asphalt did not submit a quote. The project will cause the runway to be shut down for less than one day. When the contractor sets the date, Jerry will notify the FAA of the runway closing during the repair project and also put up warning signage on the ground to notify pilots that may not be made aware of the closing previously. A motion was made by Oris Reece and seconded by Don Whipple to accept the quote from Sealtite for \$2,800. The motion passed unanimously by Roll Call vote 5-0.

#### **NEW BUSINESS**

**Fuel Hose** – Jerry Scheidler reported that the wire spiral is starting to separate on the fuel hose. It is over ten years old. He has asked for and received quotes from the following companies: 1) Parker (Greensburg) - \$936.99, 2) Auster Rubber (NY) - \$789.17, and Avfuel - \$730.99. All quotes submitted were delivered price. The hose is 75 ft. long. A motion was made by Jim Pruett and seconded by Bill Ernstes to accept the quote from Avfuel for \$730.99. The motion passed unanimously by Roll Call vote 5-0.

**Fence Row Clear-Out** – Jerry Scheidler reported on the project to remove trees located in wetlands on the Goddard property and removing the fence, and clearing the fence row trees and vegetation that obstructs the view of the wind-sock. Representatives of the BOAC have already met with the Soil and Conservation representatives and the Army Corps of Engineers. Bill Ernstes noted that arrangements need to be made to meet with Phil Goddard to obtain written permission to remove trees and vegetation on his land. Jerry has contacted the following contractors for quotes: Trencamp Excavating, Johannigman Excavating, and Roger Wenning. Trencamp Excavating was the only contractor responding. Their quote was for \$4,600. A motion was made by Oris Reece and seconded by Bill Ernstes to accept the quote from Trencamp Excavating for \$4,600 to remove trees in wetlands, leaving the stumps, and the fence, trees, and vegetation in a fence row bordering airport property. All being contingent upon having a meeting with property owner Phil Goddard to obtain written approval for the project. The motion passed by Roll Call vote 4-0. Don Whipple abstained.

**Don Manley – BF&S** – Don Manley reported we have received the contract signed by the contractor with the attached Notice of Award, performance payment bonds and insurance policies for the Taxiway & Apron Overlay Paving Project. All was in order. The contract was signed by President Jon Dooley and attested by Bill Ernstes. Due to time constraints, the project may not begin until spring. Don stated that the board preferred not to start until we had a full season to complete the work. Don passed out copies of the CIP from last year and asked the board to review it and consider the priorities for the coming year. The CIP discussions to set priorities will start at the November meeting with selection to be completed in the December meeting. Approval for authorization to submit the CIP to the State is presently anticipated by the January meeting. The approved CIP will be submitted to the State in February. Notice has not yet been received from the State.

**Approve Payment of Bills** – After discussion, Jon Dooley asked that a motion be made to approve the bills as listed. A motion was made by Bill Ernstes and seconded by Jim Pruett to approve the payment of the bills as listed. The motion passed unanimously by Roll Call vote 5-0.

**Comments from the board** – Oris Reece commented that it is time to move forward on the new runway project. Oris also noted that the New Hanger Doors Project was omitted from the agenda and should be put on the November agenda. Don Whipple stated that the AWOS Project was not on the agenda. Jon Dooley will respond to the letter from Michael O’Leary Aviation Site Manager for Life Line.

**Meeting Adjournment & Next Meeting Date** - There being no further business before the board, Don Whipple made a motion and Jim Pruett seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:33 pm. The next meeting is scheduled for Monday, November 24, 2014 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

---

BOAC President

---

BOAC Vice-president

---

BOAC Member

---

BOAC Member

---

BOAC Member