

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, November 24, 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, and Don Manley - BF&S were also present. Judy Curd performed the duties of Secretary.

**Agenda Approval** - The meeting agenda was reviewed. President Jon Dooley asked the board for a motion to approve the agenda. A motion was made by Bill Ernstes and seconded by Oris Reece to approve the agenda as presented. The motion was approved unanimously by Voice Vote.

**Minutes** - Judy Curd read the minutes from the October 27, 2014 regular meeting. A motion was made by Bill Ernstes and Oris Reece 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 reported that Sealtite had completed the crack and seal on the runway on November 15. He also noted that the new fuel hose has been installed.

**Shrub Trimming/Fence Row Clear-out** – Bill Ernstes reported that a meeting will be held on Tuesday, November 25 at 10:30 at the airport with Phil and possibly Steve Goddard and Neil Bennett of BF& S. George Reiger or Andy Reiger will also be present. They will meet to confirm rules for wetlands tree removal to make sure that no Federal laws will be violated during the project.

**Hangar Door Replacement** – Bill Ernstes report that the estimated cost to replace the hangar doors would be \$13,000 each. All doors are the same size. Bill will also get quotes from other companies. Door that need to be replaced are A4, D2, D4, E5, E7, and E8 The E8 door is the most exposed as it faces west. The A4 door also is a potential exposure from the east. All hangars are currently full. The new doors will be electric. Jim Pruett noted that the doors need to be replaced at a rate of one per year.

#### **NEW BUSINESS**

**Review of Airport Rules** - Jon Dooley invited the board members to visit the airport website and review the airport rules. The rules were last updated in 2008.

**Review of Hangar Lease Fees** – Jon Dooley stated that it has been 2 years since the board had last reviewed the hangar lease fees. He suggested that the committee may want to visit other nearby airports to review their fees. Oris Reece and Don Whipple volunteered to conduct the review. Jerry Scheidler will provide the current fee sheet.

**Don Manley – BF&S** – Don Manley reported that he has reviewed the annual financial recap for open grants and has forwarded it to Jon Dooley. Don also reviewed the Quarterly Report. It has two open grants. The Lists were given to Jon Dooley. Don presented the CIP Proposal and explained the contents. He also noted that the State Office of Aviation has hired Mike Buening as their new airport engineer.

**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 Don Whipple and seconded by Oris Reece to approve the payment of the bills as listed. The motion passed unanimously by Roll Call vote 5-0.

**Comments from the board** – Jon Dooley noted that he had sent the letter to Lifeline regarding the AWOS system. Bill Ernstes commented on current congressional hearings regarding airport expansion.

**Meeting Adjournment & Next Meeting Date** - There being no further business before the board, Don Whipple made a motion and Bill Ernstes seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:32 pm. The next meeting is scheduled for Monday, December 22, 2014 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

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BOAC President

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BOAC Vice-president

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BOAC Member

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BOAC Member

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BOAC Member