

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall

Monday, February 24, 2014
7:00 pm

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

Roll call was taken. Present were Jon Dooley, Don Whipple, Oris Reece, and Jim Pruett. Member, Bill Ernstes was absent. Judy Curd performed the duties of Secretary.

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.

Minutes - Judy Curd read the minutes from the January 27 meeting. Jim Pruett made a motion to approve the minutes as read. Don Whipple seconded the motion. The motion passed unanimously by voice vote.

Financial Report - Jon Dooley reported that the Financial Report was not currently available due to a software problem. The report will be available at the March meeting.

OLD BUSINESS

Fuel System – Airport Manager Jerry Scheidler reported that the concrete pad for the fuel system tank should be installed around April 1.

H Hangar – There has been no progress between board attorney Don Tribbett and the representatives of the Horan estate regarding the H hangar lease.

Tops Hardware Bill - Since the due date for bills from Tops Hardware is not in sync with the meeting date, the board discussed various suggestions on how to pay the bill in a timely manner to avoid service charges. Don Whipple made a motion to authorize Airport Manager, Jerry Scheidler, to submit the Tops Hardware monthly bill up to a \$1,000 to the City Clerk Treasurer for payment. Any charges in excess of \$1000 per month must be approved by the President of the BOAC prior to submitting to the CT. Oris Reece seconded the motion. The motion passed by roll call vote 4-0.

NEW BUSINESS

Payment of Bills - After discussion, Oris Reece motioned and Don Whipple seconded that the board approve payment of the bills as presented. The motion carried by roll call vote 4-0.

Don Manley from BF&S spoke to the board about the FAA review of runway approaches. Existing Runway 36 has an obstruction and needs a waiver. Oris Reece made a motion to request that Don Manley prepare and submit a request for a waiver for Runway 36 with a fee not to exceed \$1000. Jim Pruett seconded the motion. The motion passed by roll call vote 4-0.

Oris Reece motioned and Don Whipple seconded that the meeting be adjourned. The motion passed unanimously and President Jon Dooley adjourned the meeting at 7:30 pm.

The next meeting is scheduled for Monday, March 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