

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall

Special Meeting

Monday, March 18, 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, Jim Pruett, and Bill Ernestes. Judy Curd performed the duties of Secretary.

Agenda Approval – President Jon Dooley presented the single item agenda and stated that the special meeting was called to review bids for a new concrete pad needed at the airport to support a new 12,000 gallon Jet A fuel system tank and that no other business would come before the board tonight.

NEW BUSINESS

Jerry Scheidler, Airport Manager, presented the spec sheet and requirements for the Jet A Tank concrete pad for the board to review.

Three bids were submitted to the BOAC. They are as follows: J. P. Elsner Construction, Inc. \$10,235.00; Gauck Concrete Construction, Inc. \$9,580.00; and Johannigman Excavating, Inc. \$8,600.00. The board reviewed and discussed the three bids. It was noted that the old concrete at the new site would be removed and new footings would be installed. Jerry Scheidler added that he would move any extra leftover dirt to an existing pile of dirt at the airport.

Since all bids submitted have met the specs and requirements, Oris Reece made a motion to accept the lowest bid submitted by Johannigman Excavating for \$8,600.00. Bill Ernestes seconded the motion. The motion passed by roll call vote 5-0.

Bill Ernestes added that Don Manley and Don Tribbett have suggested that the BOAC give away the existing tank and any remaining fuel to Lowes Pellet and Grain provided that they sign an agreement to accept any liability that may arise from moving the tank or using the fuel. President Jon Dooley will add this to the agenda for the March 24 meeting.

Don Whipple made a motion and Bill Ernestes seconded a motion to adjourn the meeting. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:10 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