

City of Greensburg, Indiana

Board of Aviation Commissioners

Monday, March 24, 2014

7:00 pm

President Jon Dooley called the meeting to order at 7:04 pm.

Roll call was taken. Board members present were Jon Dooley, Don Whipple, Bill Ernstes, and Jim Pruett. Member, Oris Reece was absent. Don Manley – BF&S, Jerry Scheidler- Airport Manager, and Don Tribblett-Tribblett Law were also present. Judy Curd performed the duties of Secretary.

Agenda Approval - The meeting agenda was reviewed. President Jon Dooley added the item: Jerry Scheidler Request for Mower to the agenda under Old Business.

Minutes - Judy Curd read the minutes from the February 24 meeting. Jim Pruett made a motion to approve the minutes as read. Don Whipple seconded the motion. The motion passed unanimously by voice vote. Judy Curd then read the minutes of the March 18 Special Meeting. It was noted that the words 1500 gallon were in error in the 4th paragraph, 2nd line and should be omitted. Don Whipple made a motion to approve the minutes as amended and Jim Pruett seconded the motion. The motion passed unanimously by voice vote.

Financial Report – Bill Ernstes read the Airport Financial Report.

OLD BUSINESS

Request for new mower – Airport Manager, Jerry Scheidler requested that the BOAC consider the purchase of a new lawn mower for the airport grounds. The existing John Deere Z830A 60” mower was purchased in 2008 and needs to be replaced. The requested IS2100Z Ferris mower has a 61 inch cut and a 26 HP engine. Two suppliers were contacted: Harrison Street Power Equipment, Shelbyville, IN chose not to participate, and Schmidt Engine Service, Milroy, IN submitted a bid for \$8,399 less trade-in of current mower for \$5,020 and a municipal discount of \$1,000 for a total cost of \$2,379. After discussion, Don Whipple made a motion to purchase the Ferris IS2100Z mower from Schmidt Engine Service for a total of \$2,379. Jim Pruett seconded the motion. The motion passed by roll call vote 4-0.

Update on concrete work at Airport – Jerry Scheidler reported that the prep work on the new footings was started today. Weather permitting, the concrete will be poured tomorrow. He noted that Johannigman Excavating had gone above and beyond the requirements and were doing an excellent job on the footings.

Disposition of old Jet A tank and fuel – Bill Ernstes reported that Loews’ Pellets and Grain has declined the offer on the existing tank and any remaining fuel. However, Richard Fogg has accepted the offer for the tank and fuel and has agreed to sign an agreement to accept any liability that may arise from moving the tank or using the fuel. It was noted during discussion that the equipment has no salvage value. Jim Pruett made a motion that because the old equipment has no value and it would cost more to salvage it than it is worth, that the BOAC will give the tank and contents to Richard Fogg upon signing a release. Don Whipple seconded the motion. The motion passed by roll call vote 4-0. Don Tribblett will prepare a release for signature.

NEW BUSINESS

Payment of Bills - After discussion, Bill Ernstes 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 of BF&S - Don Manley submitted an FAA reimbursement request for \$661 for signature. The Federal share currently totals \$135,000 and the State share now totals \$1,776.32. Bill Ernstes made a motion to approve that the Board President sign the reimbursement forms. Jim Pruett seconded the motion. The motion passed by roll call vote 4-0.

Don also noted that he had processed the VGSI Mitigation request concerning obstacle penetrations on Runway 36 and pending board approval will submit a hard copy to the FAA. The obstacles (trees) are on property not owned and controlled by the Greensburg Airport. The VGSI is an interim proposal to mitigate the hazard associated with the unlit obstacles. He has already submitted the forms to the FAA via email.

Don also read some items of interest to the board. He made special note of an article from AOPA Magazine, [A Way to Give Back](#), about aviation industry leaders such as Angel Flight, who were recognized for their contributions to the betterment of society.

The first 2014 quarterly meeting of the Aviation Association of Indiana will be held on Thursday, April 17, at the Salem Municipal Airport located in Salem, IN. The program will be on "Through the Fence Operations" (both commercial and residential). He noted that Salem, IN has the largest number of residential "Thru the Fence Operations" in Indiana.

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 and President Jon Dooley adjourned the meeting at 7:30 pm. The next meeting is scheduled for Monday, April 28, 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