

City of Greensburg, Indiana

Board of Aviation Commissioners

Monday, April 28, 2014

7:00 pm

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

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

Agenda Approval - The meeting agenda was reviewed. Oris Reece motioned and Bill Ernstes seconded a motion to approve the agenda. The motion passed unanimously by voice vote.

Minutes - Judy Curd read the minutes from the March 24 regular meeting. Bill Ernstes 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 24 Executive Meeting. Don Whipple made a motion to approve the minutes as read and Bill Ernstes seconded the motion. The motion passed unanimously by voice vote. Oris Reece abstained because he was not present at the meetings.

Financial Report – Bill Ernstes read the Airport Financial Report.

OLD BUSINESS

Update on New Mower – Jerry Scheidler reported that he was pleased with the performance of the new mower.

Disposition of old Jet A tank and fuel – Jerry Scheidler reported that the old Jet A fuel tank and fuel have been removed by Richard Fogg. They were able to use a crane being used for the new installation to load the equipment. Fogg paid the airport for the use of the crane.

Update on new Jet A fuel system installation – Jerry Scheidler reported that the new tank has been installed. They are now in the process of removing the old concrete pad. We still need to install a shunt trip panel and roto-phase. Jerry will contact Fuel Tech to see what else needs to be in place for the start-up.

NEW BUSINESS

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

Runway crack seal – Jerry Scheidler noted that due to the bad winter weather, there are numerous cracks in the runway pavement surface. During discussion, Don Manley noted that the cracks to be filled should be no smaller than ¼” and Don suggested that the board wait until fall to start the project when the air temperature is cooler. Oris Reece made a motion to approve the request to fill cracks ¼” or larger in the runway pavement and to obtain bids for the work to be done this fall, preferably in September. Don Whipple seconded the motion. The motion carried by roll call vote 4-0.

Brush Removal – Bill Ernstes suggested that he be permitted to cut and remove the brush along the fence rows on the property. After discussion, Oris Reece made a motion to rent equipment owned by Bill Ernstes for \$10.00 and release him from all liability. Don Whipple seconded the motion. The motion passed by roll call vote 4-0.

Settlement offer from Don & Barb Horan estate – Jon Dooley reported that the board has been notified by Don Tribbett that an agreement has been reached with representatives of the Horan estates. A contract was signed on October 12, 2012 between Don Horan and the BOAC to build and lease a specialized hangar located at the Greensburg Municipal Airport. The terms of the lease were for \$500 per month for 120 months totaling \$60,000. Don Tribbett has reported that the two estates are agreeable to the following resolution of issues between GBOAC and the estates: (1) the Don Horan Estate will pay GBOAC \$30,000 (exactly ½ of the total amount of rent due under the hangar lease) to settle the claim for hangar rent; and (2) both estates will release GBOAC and the City from any wrongful death claim. Don Tribbett stated via email that he believed this to be a good settlement and recommended that the board approve it. After discussion, Don Whipple made a motion and Oris Reece seconded the motion to accept the settlement proposal subject to the preparation and execution of a settlement agreement and releases acceptable to Don Tribbett. The motion passed by roll call vote 4-0.

Don Manley of BF&S - Don Manley noted that every year the BOAC has signed commitment to spend Non-Primary Entitlement dollars. After discussion Bill Ernstes made a motion to approve that the president of the BOAC sign a letter of intent to spend the Non-Primary Entitlement Funds. Oris Reece seconded the motion. The motion passed unanimously by voice vote.

Other Discussion – Bill Ernstes suggested that he and Don Whipple begin discussions on the 2015 budget.

Meeting Adjournment & Next Meeting Date

There being no further business before the board, Bill Ernstes made a motion and Oris Reece seconded that the meeting be adjourned. The motion passed unanimously and President Jon Dooley adjourned the meeting at 7:28 pm. The next meeting is scheduled for Tuesday, May 27, 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