

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, October 26, 2015

7:00 PM – City Hall

Call to Order - President Bill Ernstes called the meeting to order at 7:00 pm.

Roll call - Board members present were: Oris Reece, Jon Dooley, Jim Pruett, Don Whipple and Bill Ernstes. Paul Shaffer of BF&S, Airport Manager Jerry Scheidler, and Airport Assistant Manager Bernie Green were also present. Judy Curd performed the duties of secretary.

Agenda Approval – The meeting agenda was reviewed. A motion was made by Jon Dooley and seconded by Don Whipple to approve the agenda as published. The motion passed unanimously by voice vote.

Minutes - Judy Curd read the minutes from the September 28, 2015 regular meeting. A motion was made by Don Whipple and seconded by Jim Pruett to approve the minutes as read. The motion passed unanimously by voice vote.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Ramp Resurfacing – Bill Ernstes reported that the ramp resurfacing and access road repairs are complete. A question was raised by Don Whipple about sealing the blacktop. Paul Shaffer stated that the P401 mixture doesn't need to be sealed unless there is damage to the paved surface. The FAA recommends sealing every 3-5 years.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer reported on three punch-list items received from the FAA as a result of their recent inspection of the resurfacing project: 1) Progress estimate #1 to pay the contractor a total of \$66,141.92; 2) Federal Pay Request #2 on AIP #11 Grant for 90% reimbursement of \$63,202.17; 3) Work not yet completed: Fill dirt around the perimeter of the project, seeding, and painting. Payment will be submitted next month for these items. Also, drilling cores were replaced too high and need to be corrected. Samples tested OK. Jim Pruett made a motion to request reimbursement from the FAA, and upon receipt of the reimbursement funds, process the payment of \$66,141.92 to the contractor. Oris Reece seconded the motion. The motion passed by Roll Call vote 5-0. Bill Ernstes will sign the documents to be returned to the FAA.

Approval of Bills –The bills were presented for approval to pay. Jon Dooley made a motion to approve the payment of bills. Don Whipple seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

Civil Air Patrol – Major Robert W. Fresse, Maj. CAP, Director of Operations & Legal Officer, spoke to the board to announce that Greensburg Municipal Airport has been selected to be the newest regional location of the Civil Air Patrol. Also attending the meeting were Maj. Keith Klapp, Group XII Commander and Capt. John Donaldson, Greensburg Squadron Commander.

Comments from the Board – None

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Oris Reece made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote and President Bill Ernstes adjourned the meeting at 7:32 p.m. The next meeting is scheduled for Monday, November 23, 2015 at 7:00 p. m. at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member