

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, November 23, 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 and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of secretary.

Agenda Approval – The meeting agenda was reviewed. A motion was made by Don Whipple and seconded by Oris Reece to approve the agenda as published. The motion passed unanimously by Voice Vote 5-0.

Minutes - Judy Curd read the minutes from the October 26, 2015 regular meeting. A motion was made by Jim Pruett and seconded by Don Whipple to approve the minutes as read. The motion passed unanimously by Voice Vote 5-0.

Jon Dooley noted that Don Tribbett had contacted the board regarding an omission in the September 28, 2015 minutes under Old Business. The last sentence should read: “The motion passed by Voice Vote unanimously 5-0.” Jon Dooley made a motion to make the change as suggested. Don Whipple seconded the motion. The motion passed by Voice Vote unanimously 5-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Civil Air Patrol – Major Keith Klapp announced that a 1985 Model 172P Cessna is now on site. The plane has been completely refurbished including a new engine, new paint, and new interior.

Jon Dooley noted that previously the board had discussions regarding hangar rent for the Civil Air Patrol and that most community airports in Indiana do not charge the CAP for hangar rent. Don Whipple noted that a contract should be signed between the two parties. Jon also noted that the contract could be set aside with 30 days’ notice by either party. Jon Dooley then made a motion to enter into a contract with the CAP at zero rent. Jim Pruett seconded the motion. The motion passed unanimously by Roll Call Vote 5-0.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer reported that we have officially closed out the overlay project for the ramp. Paul stated that he has a partial pay request #3 for AIP #11 of \$114,288.59, a federal amount of \$18,624.00 and a state amount of \$1,034.69, making the local share \$1,035.10. We need a motion to submit a request to federal and state for reimbursement. The amount of \$11,295.61 is being held back pending an FAA audit. Jon Dooley made a motion to sign the documents. Jim Pruett seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

Paul noted that the Aviation Association of Indiana, in conjunction with INDOT, has formally asked that a copy of state and local projects in the CIP's be sent to legislators this year to support a need for the project to be funded. This project is just a formality in that these programs have not been funded since 1999.

Paul Shaffer also noted that BF&S has not yet received any written information from the FAA on the environmental study.

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

Jackson County Bank Loan – Bill Ernstes stated that two people need to be appointed from the board to participate in negotiations with the Jackson County Bank to re-negotiate the interest rate for the loan. The negotiations need to take place before the next payment of \$21,582.54 is due on 12-12-15. The original amount of the loan was \$1,625,000. The contact person at the bank is Austin Schultz. Jon Dooley and Don Whipple volunteered to represent the board in the negotiations. The current balance on the loan is \$390,734.88 at a current rate of 1.91%. The airport was purchased in December 2007.

Oris Reece raised the question on the possibility of paying down the loan sometime next year. Jerry Scheidler noted that the south taxiway needs repair and Jon Dooley suggested that it might be better to start replacing the remaining six hangar doors. The group agreed to put discussion on hangar door replacement on the January agenda.

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 5-0 and President Bill Ernstes adjourned the meeting at 7:27 p.m. The next meeting is scheduled for Monday, December 28, 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