

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, December 28, 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: Jon Dooley, Jim Pruett, Don Whipple and Bill Ernstes. Oris Reece was absent. Airport Manager Jerry Scheidler and Mayor-elect Dan Manus were also present. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. A motion was made by Jim Pruett and seconded by Don Whipple to approve the agenda as published. The motion passed unanimously by Voice Vote 4-0.

Minutes - Judy Curd read the minutes from the November 23, 2015 regular meeting. Jon Dooley noted that the minutes under Jackson County Bank Loan should be amended to reflect the loan balance as \$390,734.88. A motion was made by Jon Dooley and seconded by Jim Pruett to approve the minutes as amended. The motion passed unanimously by Voice Vote 4-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Jackson County Bank Loan – Board Members, Don Whipple and Jon Dooley, Mayor Gary Herbert, and City Clerk Treasurer, Bridgett Weber met with Michelle Shaffer of the Jackson County Bank to negotiate the interest rate for the renewal of the bank loan taken out for the purchase of the Airport property in December of 2007. The loan renews every three years. The current rate is 1.91%. An agreement was reached on a 3-year fixed loan for 2.16%. There are 7 years remaining on the note. After the December payment, the balance on the loan as of 12/10/15 is \$390,734.88. Payments increase from \$21,582.54 to \$24,035.25 every 6 months.

NEW BUSINESS

Paul Shaffer (BF&S) – No report due to the absence of Paul Shaffer.

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 4-0.

Comments from the Board – Jon Dooley welcomed Mayor-elect Dan Manus to the meeting.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Jim Pruett made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0 and President Bill Ernstes adjourned the meeting at 7:15 p.m. The next meeting is scheduled for Monday, January 25, 2016 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