

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, March 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: Don Whipple, Oris Reese, Jon Dooley, and Bill Ernstes. Don Manley - BF&S and Jerry Scheidler - Airport Manager were also present. Board member Jim Pruett was absent. Judy Curd performed the duties of secretary.

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

Minutes - Judy Curd read the minutes from the February 23, 2015 regular meeting. A motion was made by Don Whipple and seconded by Jon Dooley to approve the minutes as read. The motion passed unanimously by voice vote.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Shrub Trimming – Jerry Scheidler reported that he has been in contact with Pete Trencamp and advised him that the condition of the ground is fit and that they can start when ready. Mr. Trencamp stated that they have two other jobs scheduled before they can start but would be able to be finished by April 15.

NEW BUSINESS

Don Manley BF&S – No report

Approval of Bills – Bill Ernstes presented four bills for approval to pay. Oris Reece made a motion and Don Whipple seconded the motion to approve the payment of the bills presented. The motion passed by roll call vote 4-0.

Comments from the Board – None

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Jon Dooley made a motion and Oris Reece seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote and President Bill Ernestes adjourned the meeting at 7:07 pm. The next meeting is scheduled for Monday, April 27, 2015 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