

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, April 27, 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. Paul Shaffer - BF&S and Mayor Gary Herbert 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 March 23, 2015 regular meeting. A motion was made by Jon Dooley and seconded by Don Whipple 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 and fence row cleanup – Bill Ernstes reported that the project is completed. Property owners Phil Goddard and Fred Sterchi inspected the work and were very pleased with the outcome. Jon Dooley noted that he has received several positive comments on how nice the property looks.

NEW BUSINESS

Possible Property Purchase – Bill Ernstes stated that the owners of the bowling alley have approached airport board members regarding the sale of approximately two acres of land located behind the bowling alley. The specific location of the property is north of the ramp, west of the bowling alley and South of the ball park. Bill asked Paul Shaffer of BF&S to speak about the possibility of purchasing the property. Paul stated that although such a purchase was not in the ALP, the FAA generally supports the purchase of adjoining properties as a way to use the property as a buffer to protect possible future unfavorable development. Since the board would not be requesting federal funding, FAA approval is not necessary. The board, however, would need to follow State guidelines for the acquisition. He recommended that the board pursue an investigation of the process. Bill Ernstes stated that the board would get an appraisal and approach the owners to discuss the possible purchase of the property. The board already has funds available for the purchase.

Paul Shaffer BF&S – Paul Shaffer reported that BF&S received a status report from FAA Legal requesting some changes in the environmental documents. As a result, BF&S participated in a conference call with

the FAA to discuss the changes and has made the recommended revisions to the FAA environmental report. The amended report was returned by BF&S to the FAA on April 14, 2015. BF&S also completed re-coordination with other necessary agencies.

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

Comments from the Board – Bill Ernstes stated that there will be helicopter rides available at the airport on May 9. The helicopter is supplied by Indiana Air & Sea Rescue, a division of Homeland Security. The helicopter is a 1968 Huey model. The charge for the ride is \$125.

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 Ernstes adjourned the meeting at 7:14 pm. The next meeting is scheduled for Tuesday, May 26, 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