

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Tuesday, May 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: Don Whipple, Oris Reese, Jon Dooley, Jim Pruett, and Bill Ernstes. Don Manley and Paul Shaffer - BF&S, Jerry Scheidler – Airport Manager, and Mayor Gary Herbert were also present. Judy Curd performed the duties of secretary.

**Agenda Approval** – The meeting agenda was reviewed. It was noted by Bill Ernstes that the date of the meeting shown as March 23 should be changed to April 27, 2015. A motion was made by Oris Reece and seconded by Don Whipple to approve the agenda as amended. The motion passed unanimously by voice vote.

**Minutes** - Judy Curd read the minutes from the April 27, 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. Jim Pruett noted that he abstained because he was absent at the last meeting.

**Financial Report** – Jon Dooley read the Financial Report.

**OLD BUSINESS**

**Property Purchase** – Board members discussed getting an appraisal on the property located behind the bowling alley before beginning discussions with the owners on purchasing the property. Paul Shaffer spoke reminding the board that their recommendations at the last meeting were that the board consider this as part of FAA Grant Assurance #21 which is Compatible Land Use. He stated that this purchase would be a voluntary acquisition which means that you do not have any immediate aviation use for the property and that the board would not pursue eminent domain if no agreement was reached. If those criteria are met, the board does not have to follow FAA procedures for property acquisition. Also, there would not be an environmental assessment requirement. Thus you would be buying it on your own terms. It was noted that the board would want an appraisal and a fresh legal description. Oris Reece noted that there are no comparable properties as far as appraisals are concerned. He also noted that it is important to have an appraiser that is familiar with the property and area. Jim Pruett made a motion to pursue getting an appraisal of the 2-acre property. Oris Reece seconded the motion. The motion passed unanimously by Voice Vote.

## **NEW BUSINESS**

**Paul Shaffer BF&S** – Paul Shaffer reported that BF&S had participated in a telephone conference call with the FAA on May 13 to inquire about the timing of their forthcoming response. They stated that BF&S would receive a response on May 29.

**Approval of Bills** – Bill Ernstes presented four bills 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.

**Comments from the Board** – There were no comments from the board.

**Meeting Adjournment & Next Meeting Date** – There being no further business before the board, Jon Dooley made a motion and Jim Pruett 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 Monday, June 22, 2015 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

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BOAC President

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BOAC Vice-president

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BOAC Member

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BOAC Member

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BOAC Member