

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, June 22, 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, Jon Dooley, Jim Pruett, and Bill Ernstes. Board member, Oris Reece was absent. Don Manley and Paul Shaffer of 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 that the date of the minutes was shown as March 23 and should be May 26. A motion was made by Jon Dooley 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 May 26, 2015 regular meeting. A motion was made by Don Whipple and seconded by Jim Pruett to approve the minutes as read. The motion passed unanimously by voice vote.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Property Purchase – Bill Ernstes reported that he has received an appraisal from Colson Appraisal Service on the property located on the west side of the bowling alley. Bill will review the appraisal with Don Tribblett, BOAC attorney, before presenting it to the board at the next meeting.

Ramp Resurfacing – Paul Shaffer of BF&S confirmed that Dave O’Mara Contractor has confirmed that the ramp resurfacing start date will be August 25. O’Mara wanted to start the project after crop dusting season is over.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer reported that BF&S received the response from the FAA on May 29. A re-submission was returned to the FAA on June 22. BF&S will follow-up with the FAA as to when to expect the next response.

Approval of Bills – Bill Ernstes suggested that the board consider making an additional payment towards the principal on the loan and that the funds can be taken from the airport operations fund. Discussion on this suggestion will be added to the July 27 meeting agenda. Four bills were presented for approval to pay. Jim Pruett made a motion to approve the payment of bills. Jon Dooley seconded the motion. The motion passed unanimously 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 Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote and President Bill Ernstes adjourned the meeting at 7:12 pm. The next meeting is scheduled for Monday, July 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