

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, July 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 Reece, Jon Dooley, and Bill Ernstes. Board member, Jim Pruett was absent. Paul Shaffer of BF&S and Mayor Gary Herbert were also present. Judy Curd performed the duties of secretary.

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

Minutes - Judy Curd read the minutes from the June 22, 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. Oris Reece abstained because he was absent on June 22.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Property Purchase – Bill Ernstes reported that the appraised price for the two acre property located west of the bowling alley was \$37,500/acre. After discussion, the board agreed that the appraisal was too high and no action would be taken at this time.

Ramp Resurfacing – Bill Ernstes confirmed that August 25 would be the start date for the ramp resurfacing.

Budget (2016) – The 2016 Proposed Budget was presented to the board for review.

NEW BUSINESS

Pave Taxi way between hangars – Bill Ernstes noted that Airport Manager, Jerry Scheidler had asked him to obtain an estimate to pave the areas between the hangars. At Bill’s request, Milestone submitted an estimate for \$8000 to \$10,000 to lay 1 ½ inches of asphalt between the hangars. They noted that they could do it at the same time as the taxi way project scheduled for next year. Bill asked the board to consider adding the estimate to the 2016 budget.

Paul Shaffer (BF&S) – Paul Shaffer reported that BF&S is still waiting on a response from the FAA on the June 22 document resubmission.

Approval of Bills –The bills were presented 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 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 Ernstes adjourned the meeting at 7:13 pm. The next meeting is scheduled for Monday, August 24, 2015 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