

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, September 28, 2015 (Revised)**  
**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: Oris Reece, Jon Dooley, Jim Pruett, Don Whipple and Bill Ernstes. Paul Shaffer of BF&S, Airport Manager Jerry Scheidler, and Airport Assistant Manager Bernie Green were also present. Judy Curd performed the duties of secretary.

**Agenda Approval** – The meeting agenda was reviewed. A motion was made by Oris Reece and seconded by Jon Dooley to approve the agenda as presented. The motion passed unanimously by Voice Vote.

**Minutes** - Judy Curd read the minutes from the August 24, 2015 regular meeting. A motion was made by Jon Dooley and seconded by Jim Pruett to approve the minutes as read. The motion passed unanimously by Voice Vote. Don Whipple abstained because he was absent on August 24.

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

**OLD BUSINESS**

**Ramp Resurfacing** – Bill Ernstes reported that there is a conflict for September 29 start date with the paving contractor due to equipment breakdown and that the new start date would be Wednesday, September 30 at 10:00 a.m. Bill Ernstes also noted that the pavement on the entrance road to the airport was damaged during Power of the Past. Bill has contacted both the Power of the Past and the County and they have agreed to help with paying the cost of repair. The estimate to repair the pavement is approximately \$500. O’Mara will be able to do the repair work at the same time as the ramp resurfacing project. Jim Pruett made a motion to pay for the repair work to the pavement. Don Whipple seconded the motion. The motion passed unanimously by Voice Vote 5-0.

**NEW BUSINESS**

**Paul Shaffer (BF&S)** – Paul Shaffer reported that the FAA, represented by Rob Esquivel, Program Manager, and Marty Blake, INDOT Director, had conducted their annual inspection on September 15. All went well. He also noted that BF&S participated in a conference call with the FAA on August 28. A response to their comments was submitted to the FAA on September 21.

Paul also reminded the board about the upcoming Aviation Association of Indiana annual meeting in Plymouth, Indiana October 13 – 16 and a BBQ to be held in honor of Don Manley on October 13 in Indianapolis.

**Approval of Bills** –The bills were presented for approval to pay. Oris Reece made a motion to approve the payment of bills. Jim Pruett seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

**Comments from the Board** – Jon Dooley introduced a resolution calling upon the Board of Aviation Commissioners to issue a statement of appreciation to Don Manley for his many years of service to the board. The board agreed unanimously in support of the resolution.

**Meeting Adjournment & Next Meeting Date** – There being no further business before the board, Don Whipple made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote and President Bill Ernstes adjourned the meeting at 7:14 p.m. The next meeting is scheduled for Monday, October 26, 2015 at 7:00 p. m. 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