

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, June 27, 2016
7:00 PM – City Hall

Call to Order – Vice President Bill Ernstes called the meeting to order at 7:00 pm.

Roll call - Board members present were: Bill Ernstes, Don Whipple, Oris Reece and Jim Pruett. Airport Manager, Jerry Scheidler; Paul Shaffer, BF&S; and Mayor Dan Manus were also present. Judy Curd performed the duties of Secretary. Board member, Jon Dooley was absent.

Agenda Approval – The meeting agenda was reviewed. A motion was made by Don Whipple and seconded by Jim Pruett to approve the agenda as presented. The motion passed unanimously by Voice Vote 4-0.

Minutes –Judy Curd read the minutes from the May 23, 2016 regular meeting. Bill Ernstes noted that the motion to approve the agenda was made by Don Whipple and not Jim Pruett as stated in the reading of the minutes. A motion was made by Oris Reece and seconded by Don Whipple to approve the minutes as amended. The motion passed unanimously by Voice Vote 3-0. Jim Pruett abstained because he was not present at the May 23 meeting.

Financial Report – Bill Ernstes read the Financial Report.

OLD BUSINESS

100 LL Pump Repair – Jerry Scheidler reported that, after talking with a supplier in Indianapolis, there are no parts available for the existing reel swivel assembly. The cost to purchase a new pump dispenser system would be \$24,786. The lead time to order the system would be 8 weeks and would take approximately two weeks to install. The supplier will be invited to attend the next BOAC meeting.

Structural concerns for the north side of Hangar D –Jerry Scheidler reported that the repairs are complete on Hangar D.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer reported on the following items:

1. Paul presented handbooks provided by the Aviation Association of Indiana to each board member.
2. DBE 3-Year Plan Approval – The plan has been advertised and no comments have been received. Jim Pruett made a motion to authorize the BOAC President to sign the DBE document. Oris Reece seconded the motion. The motion passed unanimously by Roll Call vote 4-0.
3. 2013 Non-Primary Entitlement (NPE) Transfer Document - The BOAC currently has \$36,975 left over from the Fiscal Year 2013 allotment that will expire if action is not taken to salvage the funds. The BOAC cannot use the funds on the runway expansion project because it has not been approved by the FAA and we do not currently have another eligible project. Rob Esquivel, FAA Program Manager, has suggested that the board transfer the funds to the Portland airport for use in their expansion project. The funds would be repaid to the Greensburg BOAC by the end of 2017 or 2018 at the latest. The Transfer of Entitlements document must be signed prior to July 1 to meet the deadline. Jim Pruett made a motion, in the absence of President Jon Dooley, to authorize Vice President Bill Ernestes and attorney Don Tribbett to sign the “Request for FAA Approval of Agreement for Transfer of Entitlements” document. Don Whipple seconded the motion. The motion passed unanimously by Roll Call vote 4-0.

Approval of Bills – The bills were presented for approval to pay. Oris Reece made a motion to pay the bills. Jim Pruett seconded the motion. The motion passed unanimously by Roll Call vote 4-0.

Comments from the Board and/or Public –

1. Board member, Oris Reece, requested that the topic, “Interest on Deposits” be added to next month’s agenda.
2. Property owner, Phil Goddard, questioned the lack of details on the fence row tree-trimming project. He also voiced his concerns on the slow response of the FAA approvals and lack of communication from the FAA to the BOAC.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Don Whipple made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and Vice President Bill Ernstes adjourned the meeting at 7:57 p.m. The next meeting is scheduled for Monday, July 25 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