

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, July 25, 2016
7:00 PM – City Hall

Call to Order –President Jon Dooley called the meeting to order at 7:00 pm.

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

Agenda Approval – The meeting agenda was reviewed. Oris Reese requested that the topic, “Interest on Deposits”, be added to the agenda. A motion was made by Don Whipple and seconded by Bill Ernstes to approve the agenda as amended. The motion passed unanimously by Roll Call vote 5-0. The topic will be added as the first item under New Business.

Minutes –Judy Curd read the minutes from the June 27, 2016 regular meeting. A motion was made by Oris Reece and seconded by Jim Pruett to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0. Jon Dooley abstained because he was not present at the June 27 meeting.

Financial Report – Bill Ernstes read the Financial Report.

OLD BUSINESS

100LL Fuel Pump Parts – Tim Ross of JHS Construction & Fueling, Madison, IN, spoke to the group regarding the possible repair of the pump and reel assembly on the 100 low lead tank pump. Tim advised the board that the pump and reel assembly were well over 50 years old and the parts are no longer available. He suggested that a new fuel dispenser system be installed. The system would be similar to ones installed at Seymour and Jennings County airports. Tim recommended a Gilbarco hi-line high speed dispenser that pulls from the tank. The cost would be approximately \$25,000 and includes the pump, filtering system, reel, nozzle, and grounding cable. The equipment would meet all new safety standards. The prep work can be accomplished without shutting down the pumps, therefore, the actual downtime to install the pump assembly would be two days. The current tank is in good condition and does not need to be replaced at this time.

NEW BUSINESS

Interest on Deposits – Oris Reese requested that the board start thinking about how it invests its money. The topic will be added to next month’s agenda.

Board resolution to spend \$5,000 without bid – Bill Ernstes has contacted the SBA regarding a resolution to spend \$5,000 without bid for used equipment only. After discussion, the suggestion was tabled.

Purchase of large tractor mowing deck – Tabled

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

1. BF&S participated in a conference call with the FAA to discuss the Environmental Assessment on July 14. The FAA suggested combining two items to maintain consistency in the document. These conference calls will now take place on a bi-weekly basis. The next topic will be compatible land use.
2. Paul reminded the group that the Aviation Association of Indiana will hold their annual meeting on October 11-12 in Michigan City, IN at the Blue Chip Casino.

Approval of Bills – The bills were presented for approval. Don Whipple made a motion to pay the bills as listed. Oris Reece seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

Comments from the Board and/or Public – None

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Jim Pruett made a motion and Bill Ernstes seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Jon Dooley adjourned the meeting at 7:56 p.m. Jon Dooley noted that the month of August has five Mondays and that the next meeting will be held at on Monday, August 22, the **fourth** Monday of the month, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member