

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, August 22, 2016
7:00 PM – City Hall

Call to Order –President Jon Dooley called the meeting to order at 7:02 pm.

Roll call - Board members present were: Jon Dooley, Bill Ernstes, Don Whipple, Oris Reece and Jim Pruett. Paul Shaffer, BF&S; Jerry Scheidler, Airport Manager; 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/Use of Funds”, be added to the agenda. A motion was made by Oris Reese and seconded by Jim Pruett to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Due to the length of the minutes, a motion was made by Bill Ernstes to approve the July 25, 2016 regular meeting minutes as published. Jim Pruett seconded the motion. The motion passed unanimously by Voice Vote 5-0.

Financial Report – Bill Ernstes read the Financial Report.

OLD BUSINESS

Incidental usage of snow removal tractor – As a point of clarification, Jon Dooley reported that according to FAA policy, incidental use of other equipment is permitted at non-primary airports only if: (1) The activity does not significantly degrade the SRE useful life; (2) The SRE is used only for airport purposes and will not be used off airport; (3) The SRE is only used by airport employees; (4) The SRE is generally used for activities on AIP eligible surfaces; (5) The incidental use is not used as part of the SRE justification.

100LL Fuel Pump Parts – Jerry Scheidler stated that he has not yet received a quote from Tim Ross of JHS Construction. Regarding the card reader upgrade, Ross stated in a recent phone call that they do not yet have any information on whether to upgrade the old card reader or purchase a new unit.

NEW BUSINESS

Civil Air Patrol vacating airport – Since there had been no activity in 2 – 3 months, Jerry Scheidler contacted the CAP and was informed that they were vacating the hangar due to lack of public interest in joining the Civil Air Patrol.

Interest on Deposits/Use of Funds – Oris Reece stated that since there is normally a high balance of BOAC funds on deposit, at \$250,000 to \$300,000, he had three suggestions on how to make better use of the funds: 1) Deposit in account(s) with the highest possible interest, 2) Build new hangers (only if all hangers are leased), and 3) Float a bond and purchase some property. Jon Dooley noted the current loan balance is approximately \$367,000 at slightly over 2% with seven years remaining on the note. After discussion, Oris Reese made a motion to form a committee to investigate investment possibilities. Jim Pruett seconded the motion. The motion passed unanimously by Voice Vote 5-0.

2014 Entitlement Money options – Since the board was mandated to loan the 2013 Entitlement Money to another airport, Bill Ernstes suggested that in the event the board is unable to use the 2014 Entitlement Funds for the airport expansion, that the board investigate possible projects that would be eligible expenditures for the 2014 Entitlement Money. Bill noted that BF&S has suggested possible projects as 1) AWOS Base, 2) A new water line, or 3) New fencing.

Airport Budget – Bill Ernstes handed out draft copies of the 2017 6-Month Budget for the board to review. The topic Budget will be added to the September meeting Agenda.

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 August 11. We now have 4 sections reviewed and have responded to the FAA. The next conference call will take place on August 25. The next topic will be Air Quality.
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. Jim Pruett 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 7:44 p.m. the next meeting will be held at on Monday, September 26, 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