

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, September 26, 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. Jerry Scheidler, Airport Manager and Cory Harper, BF&S Airport Planner were also present. Paul Shaffer, BF&S and Mayor Dan Manus were absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Bill Ernstes asked that the topic, “Fire Extinguishers”, be added to the agenda under New Business. A motion was made by Oris Reese and seconded by Bill Ernstes to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Jon Dooley noted that the agenda was very full and suggested that the minutes be approved as published to save time. A motion was made by Don Whipple to approve the August 22, 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

Ramp Sealing – Cory Harper reported that Dave O’Mara Contracting has completed the seal coating on the ramp and has complied with the specs. He recommended that the board have the condition of the ramp rechecked after the winter cycle to make sure the seal coating has performed as specified.

2017 Airport Budget – John Dooley asked for discussion on the 2017 Budget. Don Whipple noted that the budget was advertised in a legal ad and is okay as presented. After discussion Jim Pruett made a motion to approve the 2017 Budget as presented. Oris Reece seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

Interest on Deposits/Use of Funds – Jon Dooley noted that the board has the authority to decide where to put BOAC funds. The City Clerk does the accounting function for the board. BOAC funds are currently held in a Main Source account at 0.25%. After discussion of various investment options, the board took no action. The topic was tabled and will be added to the January, 2017 agenda for review.

NEW BUSINESS

Fire Extinguisher Update – Bill Ernstes reported that Crossman had notified him that the fire extinguisher for the fuel pumping system is insufficient and needs to be replaced. Crossman recommended a 20 lb. High Flow Purple K Buckeye fire extinguisher and a new plastic cabinet. The cost would be \$285 for the extinguisher and \$145.85 for the cabinet. A motion was made by Jim Pruett to purchase the new fire extinguisher and cabinet for a total of \$430.85. Oris Reece seconded the motion. The motion passed unanimously by Voice Vote 5-0.

Courtesy Car for Airport – Discussion – Jon Dooley offered the board some information for discussion regarding purchasing a courtesy car for the airport. Jerry Scheidler noted that he receives a request for transportation approximately every 2-3 weeks. The topic was tabled.

Surface of Taxiway near the east side of Hangar G and South of Hangar E – Discussion – Jon Dooley reported that the taxi lane near the east side of Hangar G and South of Hangar E was in poor condition. Bill Ernstes added that the project cost would be an estimated \$43,889. Corey Harper suggested that the resurfacing project be added to the C.I.P. and that the project may be eligible for FAA funding. The project would require that the old asphalt be removed and the dirt compacted. It would also require six layers of stone, four layers of asphalt, and would need to be a uniform 20 feet wide.

Approval of Bills – The bills were presented for approval. Oris Reese 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 – Bill Ernstes noted that a Bell Ranger helicopter with a bucket refueled at the airport. He had been hired by local farmers to sow rye in their fields. The same helicopter has been used to fight forest fires.

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Don Whipple 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 7:40 p.m. The next meeting will be held at on Monday, October 24 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