

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**

**Monday, December 26, 2017**

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

**Agenda Approval** – The meeting agenda was reviewed. Bill Ernstes noted that that since Paul Shaffer was absent, there would be no report from BF&S. Also the item “Hangar New” would be included in the Airport Manager’s report. Oris Reese made a motion and Jon Dooley seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 3-0.

**Minutes** – Judy Curd read the November 27, 2017 minutes. Oris Reese made a motion and Jon Dooley seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 3-0.

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

**OLD BUSINESS**

**None**

**NEW BUSINESS**

**Airport Manager’s Report** – Jerry Scheidler noted that he met with two parties that were interested in renting hangar space for their planes. Both parties need a larger than standard hangar and would be willing to sign a long-term rental agreement. Jerry recommended that one large building be constructed that would hold the two hangars under one roof. The board agreed that they should definitely move forward with plans to prepare the site for the construction of the new hangar.

**Approval of Bills** – Jon Dooley presented the bills for approval. Oris Reese made a motion and Jon Dooley seconded the motion to approve the payment of bills as listed. The motion passed unanimously by Roll Call Vote 3-0.

**Comments from the Board and/or Public – None**

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Oris Reese made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 3-0, and President Bill Ernstes adjourned the meeting at 7:11 p.m. The next meeting will be held on Monday, January 22, 2018 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

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Bill Ernstes – President

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Jon Dooley –Vice President

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Jim Pruettt – Board Member

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Oris Reece – Board Member

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Don Whipple – Board Member