

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, February 27, 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: Jon Dooley, Bill Ernstes, Oris Reece, Don Whipple and Jim Pruett. Jerry Scheidler, Airport Manager, Mayor Dan Manus, and Paul Shafer and Andrew Maksymovitch of BF&S were also present. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Don Whipple made a motion to approve the agenda as presented. Jon Dooley seconded the motion. The motion passed unanimously by Voice Vote 5-0.

Minutes – Judy Curd read the January 23, 2017 minutes. Jon Dooley made a motion and Oris Reece seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0. Don Whipple abstained because he was not present at the January 23 meeting.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Grants – Bill Ernstes noted that the Federal reimbursement has been received. The State portion of the reimbursement was not shown on the Financial Report. Bill will follow up.

NEW BUSINESS

Water Meter – Bill Ernstes noted that the bowling alley and the airport terminal share a water line and the bowling alley has always paid the water bill. The line needs to be separated, and a water meter installed for the airport terminal. Bill has sent out three requests for quotes. Since he has not received at least two solid quotes, discussion on the project was tabled.

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

- 1) **CIP** - Paul Shaffer stated that the CIP was submitted by Feb. 1 and receipt was acknowledged.
- 2) **FAA** – BF&S participated in a phone conference for document review with the FAA on Feb.23.

3) **Unmanned Aircraft Rules** – Andrew Maksymovitch provided an FAA handout regarding rules and regulations governing Unmanned Aircraft Systems (UAS). Andrew explained some of the requirements and operating rules that govern people who fly unmanned aircraft for fun versus those that fly unmanned aircraft for business purposes. He emphasized that operators of unmanned aircraft must notify airport personnel before flying within 5 miles of an airport. He also noted that it is the public’s responsibility to report any UAS activity that may be a danger to aircraft in the area.

Approval of Bills – Bill Ernstes presented the bills for approval. Oris Reece made a motion to approve the payment of 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, Jon Dooley made a motion and Oris Reece seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Bill Ernstes adjourned the meeting at 7:28 p.m. The next meeting will be held on Monday, March 27, 2017 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