

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

**Monday, March 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, and Don Whipple. Jerry Scheidler, Airport Manager and Andrew Maksymovitch of BF&S were also present. Board members Jim Pruettt and Oris Reece were absent. Also absent were Paul Shaffer of BF&S, and Mayor Dan Manus. Judy Curd performed the duties of Secretary.

**Agenda Approval** – The meeting agenda was reviewed. Jon Dooley made a motion and Don Whipple seconded a motion to approve the agenda as presented. The motion passed unanimously by Voice Vote 3-0.

**Minutes** – Judy Curd read the February 27, 2017 minutes. Jon Dooley noted that under Financial Report the sentence should read, “Jon Dooley read the Financial Report.” Don Whipple made a motion and Jon Dooley seconded the motion to accept the minutes as amended. The motion passed unanimously by Voice Vote 3-0.

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

**OLD BUSINESS**

“Water meter for terminal” report was tabled until the April meeting.

**NEW BUSINESS**

**Andrew Maksymovitch (BF&S)** – Andrew spoke about the Privatization of Aircraft Traffic Control by the FAA.

**Approval of Bills** – Jon Dooley presented the bills for approval. Don Whipple made a motion to approve the payment of bills as listed. Jon Dooley seconded the motion. 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, Jon Dooley made a motion and Don Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 3-0, and President Bill Ernstes adjourned the meeting at 7:13 p.m. The next meeting will be held on Monday, April 24, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

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Bill Ernstes  
BOAC President

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Jon Dooley  
BOAC Vice-president

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Jim Pruett  
BOAC Member

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Oris Reece  
BOAC Member

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Don Whipple  
BOAC Member