

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

**Monday, August 28, 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, Don Whipple, Oris Reece and Jim Pruett. Paul Shaffer of BF&S and Airport Manager, Jerry Scheidler were also present. Judy Curd performed the duties of Secretary.

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

**Minutes** – Judy Curd read the July 24, 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 5-0.

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

**OLD BUSINESS**

**2018 Budget** - Bill Ernstes noted that the 2018 budget will be presented to the City Council on September 5.

**Hangar Door** -- Bill Ernstes stated that he had received only one quote for \$14,155 from John Elsner and that the price had gone up from last year by approximately 6%. After discussion, Don Whipple made a motion to accept the quote for \$14,155 from John Elsner. Oris Reece seconded the motion. The motion passed unanimously by Roll Call vote 5-0.

**NEW BUSINESS**

**Post and Cable for Property Line** – Jim Pruett made a motion and Don Whipple seconded the motion to table the decision on construction of a cable and gate at the entrance to the airport. The motion passed unanimously by Voice Vote 5-0.

**Paul Shaffer – (BF&S)** – Paul Shaffer reported that BF&S had participated in teleconference calls on 8/1 and 8/17. The next call is scheduled with the FAA on 8/31. Paul also noted that BF&S had responded to both oral and written comments on the environmental documents. The FAA is

currently reviewing these comments. The BOAC has until the end of September to apply for a grant. In order to comply with the grant deadline, Paul recommended that the board approve signing a grant offer. After discussion, Jim Pruett made a motion and Don Whipple seconded the motion to grant authority for President Bill Ernstes and Attorney Don Tribbett to sign a grant authorization in anticipation of FAA approval of the environmental documents. The motion passed unanimously by Roll Call vote 5-0.

Paul also noted that after the additional sealant had been applied, the aggregate was still popping out on the runway apron. BF&S will be addressing this issue with the supplier.

The dates for the next IAA conference in Michigan City will be on October 10, 11, and 12. New board member training will be available at the conference.

**Approval of Bills** – Bill Ernstes presented the bills for approval. Don Whipple made a motion and Jim Pruett seconded the motion to approve the payment of bills as listed. The motion passed unanimously by Roll Call Vote 5-0.

**Comments from the Board and/or Public** – Bill Ernstes reported that Jim Pruett would be running for the 6<sup>th</sup> District seat in the House Representatives.

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Oris Reece made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Bill Ernstes adjourned the meeting at 7:23 p.m. The next meeting will be held on Monday, September 25, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

  
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Bill Ernstes  
BOAC President

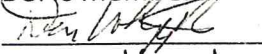
  
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Jon Dooley  
BOAC Vice-president

  
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Jim Pruett  
BOAC Member

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Oris Reece  
BOAC Member

  
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Don Whipple  
BOAC member