

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, February 26, 2018**  
**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, Jim Pruett, Don Whipple and Oris Reese, Airport Manager, Jerry Scheidler and Paul Shaffer of BF&S were also present. Mayor Dan Manus was absent. Judy Curd performed the duties of Secretary.

**Agenda Approval** – The meeting agenda was reviewed. Bill Ernstes noted that the item “Election of Officers for BOAC President and Vice President” should be removed from the agenda. Don Whipple made a motion and Jon Dooley seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 4-0.

**Minutes** – Judy Curd read the January 22, 2018 minutes. Jon Dooley made a motion and Jim Pruett seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0.

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

**OLD BUSINESS**

**Possible New Hangar** – Bill Ernstes noted that the board needs to obtain two more estimates for the construction of the new hangar. He also stated that the City of Batesville is considering the purchase of the Hillenbrand Airport property. If so, the demand for a new hanger may change.

Don Bowling, a current hanger renter, spoke to the board about his concerns if a new hangar were to be erected. Issues listed by Mr. Bowling were: 1) Drainage, 2) Snow Removal, 3) The need for an additional paved area for 180° turn-around for hanger entry due to the size of the plane, 4) Additional prop blast issues, and 5) Additional vehicle entry and exit to the area.

(Oris Reece arrived at the meeting 7:10 p.m.)

## NEW BUSINESS

**Paul Shaffer – BF&S** – Paul Shaffer reported that the 2018-2023 CIP was submitted to INDOT by February 1. He also stated that the latest conference call with the FAA did not provide a time frame for completion of the new runway environmental approval process.

**Airport Manager’s Report** – Jerry Scheidler reported that the airport is still at 100% occupancy for hangar rental.

**Approval of Bills** – Jon Dooley presented the bills for approval. Jim Pruett made a motion and Don Whipple 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** – None

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Jim Pruett 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 7:15 p.m. The next meeting will be held on Monday, March 26, 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 Pruett – Board Member

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Oris Reece – Board Member

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Don Whipple – Board Member