

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, October 22, 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, Oris Reese, and Don Whipple. Paul Shaffer of BF&S, Airport Manager Jerry Scheidler and Board Attorney Don Tribbett were also present. Mayor Dan Manus was absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Jon Dooley noted that the item “Possible New Hangar” should be removed. Jon Dooley made a motion and Jim Pruett seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Judy Curd read the September 24, 2018 minutes. Paul Schaffer asked that his statement under the heading Property Owner Visits should be changed to read “after November 1.” Jon Dooley made a motion and Don Whipple seconded the motion to approve the minutes as amended. The motion passed unanimously by Voice Vote 5-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

None

NEW BUSINESS

Airport Manager’s Report – Jerry Scheidler reported that the stainless steel cabinet has been installed and all new systems are working properly. Jerry also noted that the renter that had previously indicated he was terminating his hangar lease has changed his mind and all hangars are currently full. However, another renter has given his notice to vacate his hangar at the end of the month.

Paul Shaffer of BF&S –

New Runway Project - Paul reported that currently there are no pay requests or financial actions for either of the open grants for the runway project. He also noted that they plan to get the surveying started after November 1. No exact date has been set yet. They will verify that all crops are in and property owners will be notified at least 48 hours in advance of the surveyors beginning their work.

Pavement Repairs –The blacktop aggregate is still popping out on the runway and taxiway even after a seal coat was applied. O’Mara Paving had extended the 2-year warranty, however the

warranty is about to expire. O’Mara’s will be contacted to inspect the pavement again and make a recommendation.

AIA Report – There was a good turn-out at the AIA event.

Approval of Bills – Bill Ernstes presented the bills for payment. Don Whipple made a motion and Jon Dooley seconded the motion to approve the payment of bills as presented. The motion passed unanimously by Roll Call vote 5-0.

Don Tribbett, Tribbett Law – Don Tribbett reported that they are working on the runway project financing. He stated that they may have to confer with board members outside of the board meeting about the work product during that process. He also noted that no decisions will be made.

Jackson County Bank Representatives - Jon Dooley introduced Jackson County Bank representatives: Jeffrey Nolting, Senior Vice President and Michelle Schaefer AVP, Commercial Banker. They were present to offer their support during the financing phase of the project.

Comments from the Board and/or Public – There were no comments.

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Oris Reese 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 7:19 p.m. The next meeting will be held on Monday, November 26, 2018, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

Bill Ernstes – President

Jon Dooley –Vice President

Jim Pruett – Board Member

Oris Reece – Board Member

Don Whipple – Board Member