

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

Agenda Approval – The meeting agenda was reviewed. Jim Pruett made a motion and Don Whipple seconded the motion to approve the agenda as presented. The motion passed unanimously by Voice Vote 4-0.

Minutes – Judy Curd read the October 22, 2018 minutes. Jim Pruett made a motion and Don Whipple 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

None

NEW BUSINESS

Paul Shaffer of BF&S –

FAA Site Review - Paul noted that Delores Small, from the FAA, will be in Greensburg for a site visit at the airport on Thursday, November 29, 2018. Paul will also attend the review.

New Runway Project - Paul reported that the survey work has started and the boundary work is finished. BF&S will complete the legal descriptions and forward them to Don Tribbett by the end of the year. Topographical surveying still needs to be completed.

Airport Manager’s Report – Jerry Scheidler reported that there is one hangar available in D-2. There are currently no renter prospects. Jerry also noted that the snow plow attachment has been installed on the tractor and is ready for use.

Approval of Bills – Bill Ernstes presented the bills for payment. Jim Pruett made a motion and Don Whipple seconded the motion to approve the payment of bills as presented. The motion passed unanimously by Roll Call vote 4-0.

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

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Jon Dooley made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Bill Ernstes adjourned the meeting at 7:14 p.m. The next meeting will be held on Monday, December 17, 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