

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, March 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 Mayor Dan Manus were also present. Paul Shaffer of BF&S was absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Bill Ernstes noted that Paul Shaffer of BF&S should be removed from the agenda due to his absence. Bill also stated that under Airport Manager’s Report the item Fuel System should be added. Oris Reese made a motion and Don Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Judy Curd read the February 26, 2018 minutes. Oris Reese made a motion and Jon Dooley 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

Possible New Hangar – Bill Ernstes noted that since the board requires two bids on the new hangar project, he contacted Hagerty Construction and asked them to submit a quote for the hangar. They agreed to submit a budgetary quote. John Elsner has already submitted a bid for the project. Bill also stated that an Engineering Stamp would be required for all bids.

NEW BUSINESS

Airport Manager’s Report – Jerry Scheidler recommended that the board consider purchasing a new low lead fuel pump and dispensing system for the airport. He has found a company located in Detroit, MI that will build a fuel pumping system on the existing pad with a 5 - 8 week lead-time. Price would be FOB Detroit. The current pump system was purchased in the 1940’s and due to the age of the pump, there are no parts available for repairs. Bill Ernstes stated that he will bring information on the pump system that the board discussed last year to the April board meeting for comparison. Jerry also noted that all existing hangars are still full.

Approval of Bills – Bill Ernstes presented the bills for approval. Oris Reese made a motion and Jon Dooley 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 suggested that the board might want to consider starting a fund for an Aviation Scholarship to be managed by the Community Foundation. The Foundation has recommended a minimum amount of \$10,000. There were no comments from the public.

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Don Whipple 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 7:19 p.m. The next meeting will be held on Monday, April 23, 2018, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

Bill Ernstes – President

Jon Dooley –Vice President

Jim Pruettt – Board Member

Oris Reece – Board Member

Don Whipple – Board Member