

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, April 23, 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. Airport Manager Jerry Scheidler was also present. Board member Oris Reese was absent. Paul Shaffer of BF&S and Mayor Dan Manus were also absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Bill Ernstes noted that since Paul Shaffer was absent, there would be no presentation from BF&S. 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 March 26, 2018 minutes. Don Whipple made a motion and Jim Pruett seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0. Bill noted that he did not have an office copy for the board to sign.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Possible New Hangar – Bill Ernstes reviewed information regarding the bids on construction of the new hangar received from Hagerty Construction and John Elsner. Bill also noted that if the board proceeded with the project, the money would have to be borrowed to finance the project. Jim Pruett made a motion and Don Whipple seconded the motion to permit Jon Dooley to contact the prospective hangar renters to discuss their commitment and if they would be willing to pay the rental amount needed to cover the loan payment and other expenses to construct the hangar and the approaches for the project. The motion passed unanimously by Voice Vote 4-0.

Fuel Pump 100LL – Airport Manager, Jerry Scheidler reviewed two bids from Fuel Tech and Sparling for the low-lead fuel pump assembly replacement. After discussion, Jim Pruett made a motion and Jon Dooley seconded the motion to accept the bid for the low-lead fuel pump assembly system from Sparling Corporation for \$31,400. The motion passed unanimously by Roll Call vote 4-0. A motion was also made by Jon Dooley and Jim Pruett seconded the motion

to approve that the funds to purchase the 100LL Fuel Pump Assembly come from the Rotary Fuel Fund and any excess come from the Operations Fund. The motion passed unanimously by Roll Call vote 4-0.

NEW BUSINESS

Airport Manager's Report – Jerry Scheidler reported existing hangars are still full.

Approval of Bills – Bill Ernstes presented the bills for approval. After discussion, 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 4-0.

Comments from the Board and/or Public – None

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Don Whipple made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Bill Ernstes adjourned the meeting at 7:28 p.m. The next meeting will be held on Tuesday, May 29, 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