

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**

**Tuesday, June 25, 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, Paul Shaffer of BF&S and Mayor Dan Manus were also present. Board Member, Oris Reese was absent. Judy Curd performed the duties of Secretary.

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

**Minutes** – Judy Curd read the May 29, 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**

**Possible New Hangar** – Jon Dooley reported that prospective hangar renters, Paul Freeland and Chad Miles were unable to meet on May 31. They asked for a postponement and may be able to meet sometime in July.

**Q/T AV Fuel** – Jerry Scheidler reported that he has received an estimate from Jackson Oil of Indianapolis for a Fuel Master card-reader system for \$12,867. The base model does not include a new chip reader. Q/T AV Fuel has submitted a quote for \$13,245. Their system will fit the existing footprint. After discussion, Jon Dooley made a motion and Don Whipple seconded the motion to purchase the Q/T AV Fuel System for \$13,245. The motion passed unanimously by Roll Call Vote 4-0.

**NEW BUSINESS**

**2019 Budget** – Bill Ernstes presented the 2019 Budget sheet for the board to review.

**Paul Shaffer of BF&S** – Paul reported that he had received legal comments from the FAA on June 15. He reviewed the comments and returned a response on June 18.

Paul also reported that the INDOT workshop sponsored by AIA on June 6 went very well. There will be an AIA Quarterly Meeting held on July 19 in South Bend. He also noted that the AIA is looking for someone to host their Annual Conference this year.

**Airport Manager’s Report** – Jerry Scheidler reported existing hangars are still full. He also noted that Sparling Corporation had called and told him that the low-lead fuel pump dispenser system would be ready in approximately two weeks.

**Approval of Bills** – Bill Ernstes presented the bills for approval. 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** – Bill Ernstes noted that the City Clerk Treasurer’s office did not supply the required signature documents for tonight’s meeting.

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Don Whipple 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 7:24 p.m. The next meeting will be held on Monday, July 23, 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