

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, August 27, 2018
7:00 PM – City Hall

Call to Order –President Bill Ernstes called the meeting to order at 7:02 pm.

Roll Call - Board members present were: Bill Ernstes, Jon Dooley, Jim Pruett, and Don Whipple. Paul Shaffer of BF&S and Airport Manager, Jerry Scheidler were also present. Board Member Oris Reese and Mayor Dan Manus were absent. Judy Curd performed the duties of Secretary. Don Manley, formerly of BF&S, was a guest.

Agenda Approval – The meeting agenda was reviewed. Bill Ernstes noted that “Property Owner Visits” should be added under New Business after Paul Shaffer – 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 July 23, 2018 minutes. Jon Dooley made a motion and Don Whipple seconded the motion to approve the minutes as presented. The motion passed by Voice Vote 3-0. Jim Pruett abstained. He was not present at the July 23rd meeting. Bill Ernstes asked the board members stay after the meeting to sign copies of several past meeting minutes not submitted to the board by the Clerk’s office.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Possible New Hangar – Jon Dooley reported that he spoke to Paul Freeland and he stated that they are still interested in renting a hangar but asked that the discussions be put on hold. There will be no action at this time regarding the new hangar.

Q/T AV Fuel – Jerry Scheidler reported that the Q/T AV Fuel card-reader system and the Sparling low-lead fuel pump assembly replacement have been delivered and will be installed soon.

NEW BUSINESS

Paul Shaffer of BF&S – Paul reported that the FAA grant application has not been received. He requested that the board pass a motion to extend the time to authorize the signing of the grant documents. Don Whipple made a motion and Jon Dooley seconded the motion to authorize Bill Ernstes and Don Tribbett to sign the grant documents if they arrive before the September 24, 2018 board meeting. The motion passed unanimously by Roll Call vote 4-0.

Paul noted that he and Andrew Maksymovitch will meet with the City Clerk-Treasurer to review upcoming processes. The AIA Fall Conference is being held in Evansville on October 9, 10 and 11 at the Double Tree Conference Center. Registration information is available on the AIA website. Paul noted that Don Manley is attending tonight's meeting in order to congratulate the board on the EA approval.

Property Owner Visits – Bill Ernstes reported that he and Don Whipple visited with property owners Robbins and Haston. Bill also visited with property owners Beggs, Norwald and Sterchi and has received permission from all five property owners to allow access for the purposes of conducting surveys and appraisals. The owners requested that someone from the BOAC accompany these people while they are on their properties. Bill and Mayor Manus also met with the Goddard's, however, they have not granted permission to enter their property. Bill has sent a letter and left phone messages requesting a meeting with the Koors' family. He has received no response to date. After discussion, Don Whipple made the following motion: "I make a motion that this Board authorize and direct its attorney, Donald J. Tribbett, to pursue legal action, only if necessary, to obtain access to properties needed for the runway relocation and realignment for survey and appraisal purposes in the event a property owner advises this Board that such access will not be permitted." Jon Dooley seconded the motion. The motion passed 3-1 by Roll Call Vote. Yes votes - Bill Ernstes, Jon Dooley, and Don Whipple. No vote – Jim Pruett.

Airport Manager's Report – Jerry reported that there will be a hangar vacated on September 1. He has two people interested in renting the hangar.

Approval of Bills – Jon Dooley noted that the \$3,495 portion of the Q/T AV Fuel System bill should not be paid until the used parts have been returned to Q/T AV and a credit issued. Jon made a motion and Don Whipple seconded the motion to pay all bills presented except for the \$3,495 portion of the Q/T AV Fuel bill. 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 Don Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Bill Ernstes adjourned the meeting at 7:23 p.m. The next meeting will be held on Monday, September 24, 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