

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, September 24, 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. Board Member Oris Reese was absent. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. Jon Dooley noted that the item “Possible New Hangar” should be removed. Don Whipple made a motion and Jim Pruett seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 4-0.

Minutes – Judy Curd read the August 27, 2018 minutes. Don Whipple made a motion and Jon Dooley 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. He noted that as a result of the meeting with BF&S representative, Andrew Maksymovitch and City Clerk-Treasurer staff, they requested that the Clerk-Treasurer add a fourth account to track the grant reimbursement monies coming in for the runway project.

OLD BUSINESS

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 installed and are working well. Jerry also presented two estimates from K-Fab for a cabinet to protect the new fuel pump assembly, one for an all steel painted cabinet for \$1,850 and another quote for \$2,150 for a stainless steel cabinet. After discussion Jon Dooley made a motion and Jim Pruett seconded the motion to accept the estimate for the stainless steel cabinet for \$2,150. The motion passed unanimously by Roll Call vote 4-0.

Hangar Vacancy - Jerry noted we still have one hangar vacant. The two interested parties rented elsewhere.

NEW BUSINESS

Paul Shaffer of BF&S – Paul reported that the AIP #13 grant has been received and in place. The share total is \$458,333, with a Federal amount of \$412,500, and State and Local amounts of \$22,916.66 each. Also, the AIP #12 Partial Pay Request #2 has been submitted for \$102,500, with Federal amounts of \$94,050, and State and Local amounts of \$5,225 each. Jim Pruett made a

motion and Don Whipple seconded the motion to authorize to execute Partial Pay Request #2. The motion passed unanimously by Voice Vote 4-0.

Also, after discussion with Paul regarding the new grant account, Jim Pruett made a motion and Don Whipple seconded the motion to approve that the Clerk-Treasurer set up a fourth account for the purpose of tracking AIP grant funds for the airport runway project. The motion passed unanimously by Voice Vote 4-0.

Paul also reminded the board about the AIA Fall Conference to be held in Evansville on Oct 9.

Property Owner Visits – Bill Ernstes reported that the board has now received written permission from all property owners to allow access to their properties for the purpose of surveying and conducting appraisals. Paul Schaffer also noted that the surveying will be started after the crops are in and should be completed after November 1. Appraisals should be finished by the end of the year. And, the first just compensation offer should be presented in a March to April timeframe.

Approval of Bills – Jon Dooley presented the bills for payment. Don Whipple made a motion and Jim Pruett seconded the motion to approve the payment of bills. 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, Jim Pruett 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 7:24 p.m. The next meeting will be held on Monday, October 22, 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