

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, June 24, 2013 7:00 pm

Vice- president Jon Dooley **called the meeting to order** at 7:02 pm.

Roll call was taken. Present were Jon Dooley Jim Pruett, Don Whipple, and Oris Reece. Bill Ernstes was absent. Jon Dooley served as acting secretary for this meeting.

The meeting **agenda** was unanimously approved.

Jim Pruett read the **minutes** from the May 28, 2013 meeting. The board approved the minutes 3-0 with Jim Pruett abstaining.

Oris Reece read the airport **financial report**.

OLD BUSINESS

Jon Dooley reported that the new Greensburg Municipal Airport **website** designed by Street Smart, Inc. is now online and accessible through a link on the cityofgreensburg.com website.

NEW BUSINESS

Quotes for repair and painting of hanger A and for roof repair or replacement of hangar F were presented by airport manager Jerry Scheidler and discussed by the board. After discussion, Oris Reece motioned and Don Whipple seconded that the board accept the quote from John Elser for \$5,000 to replace the roof on Hangar F. The motion carried by roll call vote 4-0. After further discussion, Oris Reece motioned and Jim Pruett seconded that the board table action on the quotes on hangar A and instead seek quotes on uniform specifications for the work provided by the airport manager. The motion carried by roll call vote 4-0.

After discussion, Jim Pruett motioned and Oris Reece seconded that the board approve **payment of the bills** as presented. The motion carried by roll call vote 4-0.

Andrew Maksymovitch from BF&S presented the following information:

- 1) The **Environmental Assessment** information is being reformatted at the request of the FAA and will soon be resubmitted.
- 2) BF&S is requesting board approval of an update of the original 2002 contract for their services. After discussion Jim Pruett motioned and Don Whipple seconded that we approve the new **"Supplemental Agreement #2"** The motion carried by roll call vote 4-0.
- 3) Suggested that the board consider a "Plan B" **grant request**, as the approval of the original grant is uncertain.
- 4) Informed the board that a formal **runway inspection** may need to be done since the runway overlay was completed in 2012.
- 5) New Jersey governor Chris Christy proclaimed June 2013 as **General Aviation Appreciation Month** in recognition of its positive impact on business and industry.

Jon Dooley invited **comments from the board or public** and there were none.

Don Whipple motioned and Jim Pruett seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by Vice-president Jon Dooley at 7:52 p.m.

The **next meeting** is scheduled for Monday July 22, 2013 at 7:00 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member