

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, January 26, 2015

President Jon Dooley called the meeting to order at 7:00 pm. He noted that due to issues with the heating system, the board met in the Engineering, Planning, and Zoning Conference Room.

Roll call was taken. Board members present were: Bill Ernstes, Oris Reece, Jim Pruett, and Jon Dooley. Don Manley - BF&S and Mayor Gary Herbert were also present. Judy Curd performed the duties of Secretary. Board member Don Whipple was absent.

Agenda Approval - The meeting agenda was reviewed. President Jon Dooley asked the board for a motion to approve the agenda. A motion was made by Jim Pruett and seconded by Oris Reece to approve the agenda as presented. The motion was approved unanimously by Voice Vote.

Minutes - Judy Curd read the minutes from the December 22, 2014 regular meeting. Board member Jim Pruett stated that he and Oris Reece were not present at the December 22 meeting. Since he and Oris would abstain from the vote to approve the minutes, there would be only two remaining board members to vote on the motion. Therefore Jim Pruett motioned and Oris Reece seconded that the approval of the minutes be tabled until the February 23 meeting. The motion passed unanimously by Voice Vote.

Financial Report – Bill Ernstes read the Airport Financial Report. He also reviewed his suggested changes to the financial report format.

OLD BUSINESS

Shrub Trimming/Fence Row Clear-out – Bill Ernstes reported that the delay is weather related. Trencamp is waiting for the ground to be firm enough to support the excavating equipment but still soft enough for the trees to be removed.

NEW BUSINESS

Annual transfer of money from the rotary fuel fund – The board reviewed the rules and discussed whether it was necessary to move money at this time. Bill stated that he had tried to contact the DGLF to clarify the rules but was unable to get a response. He also noted that he did not think that the board was subject to the rules because the BOAC does not accept funds from the City Council. Mayor Herbert stated that the Council did budget \$80,000 for the board even though the board did not normally use the funding. The decision to move any funds this year was tabled until the rules were clarified.

Election of Officers – President Jon Dooley asked for nominations for the office of President for 2015 from the floor. Jim Pruett made a motion to nominate Bill Ernstes for President. Jon Dooley seconded the motion. The motion passed unanimously by Voice Vote. Jim Pruett made a motion to close the nominations. Jon Dooley seconded the motion. The motion to approve Bill Ernstes for 2015 President passed unanimously by Voice Vote. The president then asked for nominations for the office of Vice President for 2015. Oris Reece made a motion to nominate Jon Dooley for Vice President. Jim Pruett seconded the motion. The motion passed unanimously by Voice Vote. Bill Ernstes made a motion to close the nominations. Jim Pruett seconded the motion. The motion to elect Jon Dooley 2015 Vice President passed unanimously by Voice Vote.

Don Manley – BF&S – Don Manley reported that the two approved amendments have been forwarded to the State and that the CIP has been submitted as well.

Approve Payment of Bills – After a review of the bills submitted for payment, Bill Ernstes made a motion and Oris Reece seconded the motion to approve payment of the bills. The motion passed by Roll Call vote 4-0. Jon Dooley noted that a bill to pay Mary Bennett the 2015 payment for \$400 to not grow crops on approximately one acre of her land was omitted from the list. Bill Ernstes made a motion to pay the bill to pay Mary Bennett \$400 not to grow crops on approximately 1 acre of her land located at the South end of the runway. Jim Pruett seconded the motion. The motion passed unanimously by Roll Call vote 4-0.

Comments from the board – None

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Oris Reece made a motion and Jim Pruett seconded that the meeting be adjourned. The motion passed unanimously by voice vote and President Jon Dooley adjourned the meeting at 7:26 pm. The next meeting is scheduled for Monday, February 23, 2015 at 7:00 pm at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member