

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, August 24, 2015

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: Oris Reece, Jon Dooley, Jim Pruett and Bill Ernstes. Board member Don Whipple was absent. Paul Shaffer of BF&S and Airport Manager Jerry Scheidler were also present. Judy Curd performed the duties of secretary.

Agenda Approval – The meeting agenda was reviewed. A motion was made by Oris Reece and seconded by Jon Dooley to approve the agenda as presented. The motion passed unanimously by voice vote.

Minutes - Judy Curd read the minutes from the July 27, 2015 regular meeting. A motion was made by Jon Dooley and seconded by Oris Reece to approve the minutes as read. The motion passed unanimously by voice vote. Jim Pruett abstained because he was absent on July 27.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Ramp Resurfacing – Bill Ernstes reported that there was a conflict for August 25 with the paving contractor and that the start date would be Wednesday, August 26 at 10:00 a.m. The runways will not have to be shut down. It will take approximately 2-3 days to complete the paving project.

Budget (2016) – The budget has been reviewed by the board and will be presented to the City Council as a courtesy. No approval is required since no tax funds are used to operate the airport.

NEW BUSINESS

Pave Taxi way between hangars – Bill Ernstes noted that he had a correction that the paving location would be south side of the hangars. Bill will notify the contractor of the change.

Paul Shaffer (BF&S) – Paul Shaffer reported that they had received a few comments from the FAA on format, however there have been no changes to the Environmental Assessment. A conference call is scheduled with representatives of the FAA on Friday, August 28 to talk about

specific changes. Paul also noted that the Aviation Association of Indiana would have their annual meeting in Plymouth, Indiana October 13 – 16. There will be a BBQ held during the event on Tuesday, October 13 to celebrate Don Manley’s retirement. Also, a retirement party will be held by BF&S in honor of Don on October 8 from 4 - 6 p.m. in the atrium of the Slippery Noodle Restaurant in Indianapolis. The board is invited to attend.

Approval of Bills –The bills were presented for approval to pay. Oris Reece made a motion to approve the payment of bills. Jon Dooley 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, Jon Dooley made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote and President Bill Ernstes adjourned the meeting at 7:15 p.m. The next meeting is scheduled for Monday, September 28, 2015 at 7:00 p. m. at City Hall in Greensburg, IN.

Respectfully submitted,

Judy Curd – Board Secretary

BOAC President

BOAC Vice-president

BOAC Member

BOAC Member

BOAC Member