

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**

**Tuesday, December 27, 2016**

**7:00 PM – City Hall**

**Call to Order** –President Jon Dooley called the meeting to order at 7:00 pm.

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

**Agenda Approval** – The meeting agenda was reviewed. Bill Ernstes made a motion to approve the agenda as presented. Don Whipple seconded the motion. The motion passed unanimously by Voice Vote 4-0.

**Minutes** – Judy Curd read the November 28, 2016 minutes. Don Whipple made a motion and Jim Pruett seconded a motion to approve the November 28 minutes as read. The motion passed unanimously by Voice Vote 4-0.

**Financial Report** – Bill Ernstes read the Financial Report.

**OLD BUSINESS**

**Title VI training program** – Jon Dooley noted that the Title VI training program is not yet available on the web.

**NEW BUSINESS**

**“Internal Control” Video and Sign-off** – Jon Dooley noted that all board members have viewed the Internal Control training video. Jim Pruett needs to send in his sign-off sheet.

**U.S. Fish and Wildlife Permit** – Bill Ernstes reported that the BOAC has applied for and received a U.S. Fish and Wildlife permit. It was necessary to obtain the permit to allow airport personnel to control wildlife, mainly birds that may endanger aircraft during take-off or landing at the airport. Bill also noted that they will file the necessary activity report each month.

**Paul Shaffer (BF&S)** – No report

**Approval of Bills** – The bills were presented for approval. Don Whipple made a motion to approve the payment of bills as presented. Bill Ernstes seconded the motion. The motion passed unanimously by roll call vote 4-0.

Bill also noted that it will be necessary to move \$1,000 from the “Professional Services” account to the “Airport Manager” account to correct an error. Jim Pruett made the motion and Don Whipple seconded the motion to move \$1,000 from “Professional Services” account to “Airport Manager” account. The motion passed unanimously by roll call vote 4-0.

**Comments from the Board and/or Public** – Jon Dooley reminded the board that the board will need to elect officers at the January, 2017 meeting. There were no other comments from the board or public.

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Bill Ernstes made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Jon Dooley adjourned the meeting at 7:18 p.m.

The next meeting will be moved to Monday, January 23, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

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BOAC President

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BOAC Vice-president

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BOAC Member

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BOAC Member

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BOAC Member