

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, February 22, 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: Bill Ernstes, Jim Pruett, Don Whipple, Oris Reece and Jon Dooley. Airport Manager Jerry Scheidler was also present. Judy Curd performed the duties of Secretary.

Agenda Approval – The meeting agenda was reviewed. It was noted that Paul Shaffer would be absent. A motion was made by Bill Ernstes and seconded by Don Whipple to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes - Judy Curd read the minutes from the January 25, 2016 regular meeting. It was noted that there were two errors. The first error found in the Heading should read January 25, 2016 and the second error found under Minutes, the date in the first sentence should read December 28, 2015. Noting the two changes, a motion was made by Don Whipple and seconded by Bill Ernstes to approve the minutes as amended. The motion passed unanimously by Voice Vote 5-0.

Financial Report – Bill Ernstes read the Financial Report.

OLD BUSINESS

List of airport maintenance needs – Bill Ernstes reviewed a preliminary list of needs. The list includes: Six new hangar doors, with Hangar E-8 being the one most in need of repair; Fuel Pump for 100LL; South taxiway repair; Paint South side of Hangar F; New tractor/sprayer; Installation of tile to eliminate wet spots by runway; and, a New bat wing mower. The prioritized list with estimates will be presented at the next meeting.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer was absent due to illness.

Approval of Bills – The bills were presented for approval to pay. 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 5-0.

Comments from the Board – Jon Dooley noted that he has reviewed the 2016 calendar and reminded the board that although the regular meetings of the BOAC are normally held on the fourth Monday of each month, the December, 2016 meeting will be held on Tuesday, December 27 due to the way the Christmas holiday falls.

Meeting Adjournment & Next Meeting Date – There being no further business before the board, Oris Reece made a motion and Bill Ernstes seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0 and President Jon Dooley adjourned the meeting at 7:21 p.m. The next meeting is scheduled for Monday, March 28, 2016 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