

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, May 23, 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, Don Whipple, Oris Reece and Jon Dooley. Airport Manager, Jerry Scheidler; Paul Shaffer, BF&S; and Mayor Dan Manus were also present. Judy Curd performed the duties of Secretary. Board member, Jim Pruett was absent.

**Agenda Approval** – The meeting agenda was reviewed. Don Whipple asked that the 4th item under Old Business, titled 100LL fuel pump parts, be moved to #1 under Old Business. A motion was made by Don Whipple and seconded by Bill Ernstes to approve the agenda as amended. The motion passed unanimously by Voice Vote 4-0.

**Minutes** – Jon Dooley suggested that, due to the length of the minutes, the minutes should be approved as mailed. Oris Reece made a motion that the April 25, 2016 minutes be approved as mailed. Don Whipple seconded the motion. The motion passed 4-0 by Voice Vote.

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

**OLD BUSINESS**

**100 LL Pump Repair** – Jerry Scheidler reported that he could not find the seal for the pump handle unit. However, he did find a supplier for a reel swivel assembly. The cost would be approximately \$2,000 plus labor to install.

**Structural concerns for the north side of Hangar D** – Jon Dooley noted that Paul Shafer of BF&S has found a copy of the original contract with Runnebohm Construction to repair the Hangar D doors. The contract included a 1 year warranty which expired in 2012. Jerry Scheidler reported that he has talked to John Elsner about the needed repairs. John stated that he could do the repairs for approximately \$2,000. Bill Ernstes noted that the BOAC attorney stated that any legal action to recover repair expenses would probably be cost prohibitive. Oris Reece asked that the minutes state that due to the lack of the quality work from Runnebohm, the board would not consider any future business with the construction company. Oris Reece made a

motion that we accept the offer from John Elsner to brace up the doors on Hangar D, Units 01, 03, 05, and 07 for no more than \$2,000. Don Whipple seconded the motion. The motion passed unanimously by Roll Call vote 4-0. The board requested that Jerry ask John Elsner to start the repairs as soon as possible.

**Americans with Disabilities Act** – Bill Ernstes reported that the FAA and INDOT require a 15-year plan to build a new terminal.

## **NEW BUSINESS**

**Paul Shaffer (BF&S)** – Paul Shaffer reported on the following items:

1. The DBE Program Plan has been advertised in the newspaper and if there are no comments, the board will vote to submit the plan to the FAA.
2. To-date there has been no action on the Environmental Assessment.
3. The Aviation Association of Indiana will provide board member books.

**Pre-authorization of emergency maintenance expenses** – Bill Ernstes asked the board to make a resolution that Jerry Scheidler be able to spend up to \$2,000 for emergency repairs. It was noted that Jerry already has permission to spend up to \$2,000 at Tops Hardware. After discussion, Oris Reece made a motion to combine both suggestions into one resolution to include emergency expenditures up to \$2,000. Bill Ernstes seconded the motion. The motion passed unanimously by Roll Call vote 4-0.

**Approval of Bills** – The bills were presented for approval to pay. Don Whipple made a motion to pay the bills. Oris Reece seconded the motion. The motion passed unanimously by Roll Call vote 4-0.

**Comments from the Board** – Bill Ernstes stated that he had forwarded information on LED lights to the board for their and future use.

**Comments from the Public** – None

**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 4-0, and President Jon Dooley adjourned the meeting at 7:20 p.m. The next meeting is scheduled for Monday, June 27, 2016 at 7:00 p.m. at City Hall in Greensburg, IN.

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