

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, October 23, 2017

7:00 PM – City Hall

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

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

Agenda Approval – The meeting agenda was reviewed. Jon Dooley noted that the item under New Business, Paul Shaffer of BF&S, should be omitted. Jim Pruett made a motion to approve the agenda as amended. Don Whipple seconded the motion. The motion passed unanimously by Voice Vote 3-0.

Minutes – Judy Curd read the September 25, 2017 minutes. Jim Pruett made a motion and Don Whipple seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 3-0.

Financial Report – Don Whipple read the Financial Report.

OLD BUSINESS

None

NEW BUSINESS

Water Bill next month – Jerry Scheidler reported that the new city water meter was installed at the terminal last week and we will now be receiving a monthly water bill. Bill Ernstes will present bills for installation of the water meter and construction of the water line next month. Jerry also reported that there were two empty hangars which are now rented and a waiting list has been started for three additional requests for hangars. Batesville has closed its airport terminal, and runways will be closed on December 31, 2017 creating a need for hangar space. Jerry also reported that the software upgrade has been installed and this upgrade includes a chip reader. Jerry was also told that the BOAC does not have to buy a new M4000 Next-Generation QT pod system.

Approval of Bills – Jon Dooley presented the bills for approval. Jim Pruett made a motion and Don Whipple seconded the motion to approve the payment of bills as listed. The motion passed unanimously by Roll Call Vote 3-0.

Comments from the Board and/or Public – Jon Dooley noted that there has been no change in the status of the Environmental Assessment.

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Jim Pruett made a motion and Don Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 3-0, and Vice President Jon Dooley adjourned the meeting at 7:12 p.m. The next meeting will be held on Monday, November 27, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

Bill Ernstes – President

Jon Dooley –Vice President

Jim Pruett – Board Member

Oris Reece – Board Member

Don Whipple – Board Member