

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, November 27, 2017

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

Agenda Approval – The meeting agenda was reviewed. Bill Ernstes noted that the day shown under “Meeting Adjournment” as Monday should be Tuesday, December 26 and Bill also stated that “Airport Manager’s Report” should be added after the item, Paul Shaffer of BF&S. The Airport Manager’s Report will become a permanent line item on the agenda. Jon Dooley made a motion and Don Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Judy Curd read the October 23, 2017 minutes. Jim Pruett made a motion and Jon Dooley seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 5-0.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

None

NEW BUSINESS

Paul Shaffer BF&S – Paul Shaffer stated that board members Jon Dooley and Bill Ernstes, and Mayor Dan Manus attended the CIP meeting with the FAA in Indianapolis on November 8. Paul also noted that BF&S has participated in a conference call with the FAA in Washington D.C. The FAA requested that the BOAC send a letter to the FAA describing the next step in the process after the Environmental Document is approved. Jon Dooley made a motion and Jim Pruett seconded the motion to authorize Bill Ernstes to sign the requested letter to the FAA. The motion passed unanimously by Voice Vote 5-0.

Airport Manager's Report – Jerry Scheidler noted that all hangars are currently rented and an additional three requests have been added to a waiting list. Jerry suggested that the board may want to look into building new hangars. One of those on the waiting list would require a corporate style structure with at least a 50' door to accommodate the 43' wingspan of the plane. Another consideration would be getting the potential renter to sign a long term agreement before building the structure.

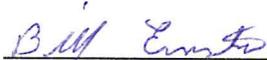
Approval of Bills – Bill Ernstes presented the bills for approval. Jim Pruett made a motion and Don Whipple seconded the motion to approve the payment of bills as listed. The motion passed unanimously by Roll Call Vote 5-0.

Comments from the Board and/or Public – None

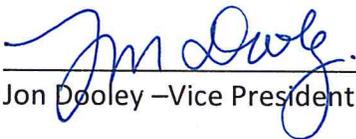
Meeting Adjournment & Next Meeting Date – There being no further business before the board, Don Whipple made a motion and Jim Pruett seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Bill Ernstes adjourned the meeting at 7:18 p.m. The next meeting will be held on Tuesday, December 26, 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