

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, April 24, 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: Jon Dooley, Bill Ernstes, Don Whipple, Oris Reese, and Jim Pruett. Jerry Scheidler, Airport Manager, Paul Shaffer of BF&S, 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 item “Mary Bennett Property Rent” was added to the agenda under Old Business. Jon Dooley made a motion and Don Whipple seconded a motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 5-0.

Minutes – Judy Curd read the March 27, 2017 minutes. Jon Dooley made a motion and Don Whipple seconded the motion to accept the minutes as read. The motion passed by Voice Vote 3-0. Jim Pruett and Oris Reese abstained because they were absent at the March 27 meeting.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Mary Bennett Property Rent – Bill Ernstes noted that Mary Bennett has asked for a \$200 increase in the rent paid to her for use of her property. The new annual rent would total \$600. Don Whipple made a motion and Jim Pruett seconded the motion to approve that the Mary Bennett property rent be increased to \$600 per year. The motion passed unanimously by Roll Call vote 5-0.

NEW BUSINESS

Paul Shaffer (BF&S) – Paul Shaffer asked that the board authorize the board president to sign a letter of intent to use non-primary entitlement funds of a \$150,000 this year. The letter needs to be submitted to the FAA by May 1. Jim Pruett made a motion and Oris Reese seconded the motion to authorize BOAC Board President, Bill Ernstes, to sign a letter of intent to use non-primary entitlement funds. The motion passed unanimously by Roll Call vote 5-0.

Approval of Bills – Bill Ernstes presented the bills for approval. Don Whipple made a motion to approve the payment of bills as listed and Jon Dooley seconded the motion. 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, Jon Dooley made a motion and Oris Reece seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Bill Ernstes adjourned the meeting at 7:09 p.m. The next meeting will be held on Monday, May 22, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

Bill Ernstes
BOAC President

Jon Dooley
BOAC Vice-president

Jim Pruett
BOAC Member

Oris Reece
BOAC Member

Don Whipple
BOAC Member