

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**

**Monday, June 26, 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. Jon Dooley made a motion and Don Whipple seconded the motion to approve the agenda as published. The motion passed unanimously by Voice Vote 5-0.

**Minutes** – Jon Dooley suggested that since the minutes have been reviewed that the board omit the reading of the minutes. Don Whipple made a motion and Oris Reese seconded the motion to approve the minutes as presented. The motion passed unanimously by Voice Vote 5-0. Bill also noted that the amended April 24 minutes need to be signed.

**Financial Report** – Jon Dooley read the Financial Report.

**OLD BUSINESS**

**2018 Budget** - Bill Ernstes passed out the 2018 budget sheet to the board for review prior to the next meeting. This budget is presented to the City as a courtesy each year.

**Hangar Door** – Since there are five hangar doors left to be replaced and one door should be replaced each year, Jerry Scheidler suggested that door # E5 be chosen for replacement this year. After discussion, Oris Reese made a motion and Don Whipple seconded the motion that Jerry advertise for quotes for a steel bi-fold replacement door. The motion passed unanimously by Voice Vote 5-0. The board will review the submitted quotes at the July meeting.

**NEW BUSINESS**

**Public Hearing** – Paul Schafer of BF&S announced that a confirmation was received from the FAA on May 26 that a draft of the environmental document is ready for review. An ad was ran in the Greensburg Daily News on May 30 announcing the date for the public hearing has been set for June 29 at 6:30 p.m. at City Hall. The environmental document is currently available at

the Greensburg Public Library for public review. There will also be an informational workshop session for public consumption on June 29 from 3:30 p.m. to 5:30 p.m. at City Hall.

**Paul Shaffer (BF&S)** – As was noted at the May meeting, the Aviation Association of Indiana Quarterly Meeting will be held at the North Vernon Municipal Airport on Thursday, July 20, 2017 starting at 9:30 a.m. Board member training will be available at this meeting. There is a requirement for at least six people to be in attendance in order to host the training. Also of note, the new Indiana state excise tax will go into effect on July 1 and will raise to a total of \$.20/gallon on fuel.

**Approval of Bills** – Bill Ernstes presented the bills for approval. Don Whipple made a motion and Jon Dooley 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** – Property owner, Phil Goddard was present and made comments regarding the upcoming public hearing.

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Jon Dooley 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 7:27 p.m. The next meeting will be held on Monday, July 24, 2017 at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

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Bill Ernstes  
BOAC President

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Jon Dooley  
BOAC Vice-president

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Jim Pruett  
BOAC Member

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Oris Reece  
BOAC Member

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Don Whipple  
BOAC Member