

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

**Monday, July 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, and Jim Pruett. Cory Harper 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 agenda needed to be amended to reflect that Cory Harper would represent BF&S at the meeting. Jim Pruett made a motion and Don Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 4-0.

**Minutes** – Judy Curd read the June 26, 2017 minutes. Don Whipple noted that under New Business “Public “Hearing” the minutes should be amended to reflect that the informational workshop session was held at City Hall and not the Greensburg Public Library. Don Whipple made a motion and Jim Pruett seconded the motion to approve the minutes as amended. The motion passed unanimously by Voice Vote 4-0.

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

**OLD BUSINESS**

**2018 Budget** - Bill Ernstes asked if the board had any questions on the 2018 Budget presented to them at the last meeting. There being no questions, Jim Pruett made a motion and Jon Dooley seconded the motion to approve the 2018 Budget as presented. The motion passed unanimously by Roll Call Vote 4-0.

**Hangar Door** – Bill Ernstes noted that the ad for quotes on the hangar door will be placed in the Greensburg Daily News this week and will be run three times as required.

**NEW BUSINESS**

**Post and Cable for Property Line** – Bill Ernstes noted that there was a problem with fair attendees parking on airport property, leaving their vehicles alongside the runways and taxiways. He suggested that the board consider installing posts and cable to define the property line, and possibly even adding gate to be used during fair week.

**Cory Harper – (BF&S)** – Cory Harper reported that the public hearing regarding the environmental document was held on June 29 and the official comment period closed on July 10, 2017. The FAA has received all of the comments. And, to date, there has been no response from the FAA on the environmental document submission outcome. The next teleconference will be held with the FAA on August 1. Cory also noted that new board member training will be made available at the October conference in Michigan City.

**Approval of Bills** – Bill Ernstes presented the bills for approval. Don Whipple made a motion and Jim Pruett seconded the motion to approve the payment of bills as listed. The motion passed unanimously by Roll Call Vote 4-0.

**Comments from the Board and/or Public** – There were no comments from the board or public.

**Meeting Adjournment & Next Meeting Date** –There being no further business before the board, Jim Pruett made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 4-0, and President Bill Ernstes adjourned the meeting at 7:10 p.m. The next meeting will be held on Monday, August 28, 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