

City of Greensburg, Indiana
Board of Aviation Commissioners

Monday, January 22, 2018

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

Election of Officers – The floor was opened for nominations. Don Whipple made a motion and Oris Reece seconded the motion to retain the same officers for 2018, Bill Ernstes for President and Jon Dooley for Vice President. There were no other nominations from the floor. The motion passed unanimously by Roll Call vote 5-0.

Agenda Approval – The meeting agenda was reviewed. It was noted that the date at the top of the page should be changed from January 23 to January 22. Oris Reece 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 December 26, 2017 minutes. Oris Reese made a motion and Jon Dooley seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 4-0. Jim Pruett abstained from the vote because he was absent.

Financial Report – Jon Dooley read the Financial Report.

OLD BUSINESS

Transfer of Funds – Bill Ernstes noted that a payment is coming due at the Jackson County Bank and suggested that \$75,000 would be sufficient to cover the payments for the rest of the year. Jim Pruett made a motion and Don Whipple seconded the motion to transfer \$75,000 from the Airport Operations fund to the Airport Improvements fund. The motion passed unanimously by Roll Call Vote 5-0.

NEW BUSINESS

Paul Shaffer – BF&S – Paul Shaffer reported that the 2018-2023 CIP update is due on February 1 and that he has prepared the appropriate documents and cover letter for signature. After discussion, Jim Pruett made a motion and Oris Reece seconded the motion to approve that Bill

Ernstes sign the CIP letter with attached CIP documents to be submitted to INDOT. The motion passed unanimously by Roll Call vote 5-0.

Airport Manager’s Report – Jerry Scheidler reported that he is working on a draft of a rental agreement to submit to the new renters. Bill also noted that they are requiring two estimates before accepting bids on the two new hangars.

Approval of Bills – Jon Dooley 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. Oris Reece abstained because the bills were not available for review at least one day prior to the meeting.

Comments from the Board and/or Public – None

Meeting Adjournment & Next Meeting Date –There being no further business before the board, Oris Reese made a motion and Don Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 5-0, and President Bill Ernstes adjourned the meeting at 7:19 p.m. The next meeting will be held on Monday, February 26, 2018 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