

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, December 23, 2019**  
**7:00 PM – City Hall**

**Call to Order** - President Bill Ernstes called the meeting to order at 7:02 pm.

**Roll Call** - Board members present were: Bill Ernstes, Jon Dooley, and Kevin Whipple. Airport Manager Jerry Scheidler was also present.

**Agenda Approval** - The meeting agenda was reviewed. Bill Ernstes noted that the date shown under Meeting Adjournment - Next Meeting January 27, 2019 should read January 27, 2020. Jon also asked that Property Updates be added under Old Business. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by Voice Vote 3-0.

**Minutes** – Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the November 25, 2019 minutes as submitted. The motion passed unanimously by Voice Vote 3-0.

**Financial Report** - Jon Dooley read the Financial Report. He noted that the Jackson County Bank account has a balance of \$3,130,483.81.

**OLD BUSINESS**

**Property Purchase Update** – Jon Dooley reported the Goddard's have filed objections for the taking of the property, and Board Attorney Don Tribbett is in the process of filing a response. Mr. Sterchi has conceded that we have the right to take his property. Don Tribbett is preparing to arrange for appraisals of the Sterchi properties.

**NEW BUSINESS**

**Airport Manager's Report** – Nothing to report.

**Approval of Bills** – Bill Ernstes presented the bills for payment:

**Docket #1 dated December 23, 2019 for a total of \$31,270.70 (General Claims).** Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the payment of Docket #1 for \$31, 270.70. The motion passed unanimously by Voice Vote 3-0.

**Docket #2 dated December 23, 2019 for a total of \$6,500 (From Jackson County Bank account for appraisals).** Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of Docket #2 for \$6,500. The motion passed unanimously by Voice Vote 3-0.

**Docket #3 dated December 23, 2019 for a total of \$220.00 (For payment to BF&S).** Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the payment of Docket #3 for \$220.00. The motion passed unanimously by Voice Vote 3-0.


**Docket #4 dated December 23 for a total of \$6,500 (Jackson County Bank to transfer funds from the loan fund to the checking account).** Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the payment of Docket #4 for \$6,500. The motion passed unanimously by Voice Vote 3-0.

**Comments from the Board and/or Public** – Bill Ernstes thanked the Dan Manus administration for their service and support of the airport board for the last four years. Bill also welcomed newly elected Mayor Josh Marsh and Clerk Treasurer Brenda Dwenger on board. Bill noted that he will have the Jackson County Bank send new signature cards to the Clerk Treasurer to help with a smooth transition.

**Meeting Adjournment & Next Meeting Date** - There being no further business before the board, Jon Dooley made a motion and Kevin Whipple seconded the motion to adjourn the meeting. The motion passed unanimously by Voice Vote 3-0, and President Bill Ernstes adjourned the meeting at 7:11 p.m. The next meeting will be held on Monday, January 27, 2020, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd – Board Secretary

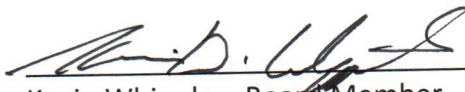


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Bill Ernstes – President



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Jon Dooley – Vice President

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Jim Pruett – Board Member



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Kevin Whipple – Board Member

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Oris Reece – Board Member