

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, January 27, 2020**  
**7:00 PM – City Hall**

**Call to Order** - President Bill Ernstes called the meeting to order at 7:00 pm.

**New Board Member** – Mayor Josh Marsh swore in new board member Gary Bailey.

**Roll Call** - Board members present were: Gary Bailey, Jon Dooley, Jim Pruett Kevin Whipple, and Bill Ernstes. Airport Manager Jerry Scheidler and Collin Sullivan of BF&S were also present.

**Agenda Approval** - The meeting agenda was reviewed. Kevin Whipple made a motion and Jon Dooley seconded the motion to approve the agenda as presented. The motion passed unanimously by Voice Vote 5-0.

**Minutes** – Judy Curd read the December 27, 2019 minutes. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the minutes as read. The motion passed unanimously by Voice Vote 5-0. Jim Pruett and Gary Bailey abstained because they did not attend the December meeting.

**Financial Report** - Jon Dooley read the Financial Report. He noted that the Jackson County Bank funds available are \$3,130,483.81.

**OLD BUSINESS**

**Executive Committee Meeting** – Bill Ernstes announced that there would be an Executive Committee Meeting held on Monday, February 3, 2020 at 12:00 Noon in the Clerk’s Office.

**Property Purchase Update** – Bill Ernstes noted that property owners Sterchi, Beggs, and Haston have signed off on eminent domain claims. Three appraisers have been named: Donna Graber, Larry Colson, and William Smith.

**NEW BUSINESS**

**Clerk-Treasurer’s Office Introduction** – Newly elected City Clerk-Treasurer, Brenda Dwenger, introduced herself and her Deputy Clerk, Betsy Wiley, to the board.

**Colin Sullivan – BF&S** – Colin presented a CIP Summary.

**Airport Manager’s Report** – Airport Manager, Jerry Scheidler reported that he has rented one of the two vacant hangars. Hangar G-3 is still available.

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

**Docket #1 dated January 27 for a total of \$1,357.48 (General Claims)**. Gary Bailey made a motion and Jon Dooley seconded the motion to approve the payment of Docket #1 for \$1,357.48. The motion passed unanimously by Voice Vote 5-0.

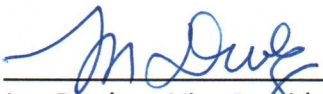
**Comments from the Board and/or Public** – Jon Dooley welcomed Gary Bailey to the board.

**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 5-0, and President Bill Ernstes adjourned the meeting at 7:16 p.m. The next meeting will be held on Monday, February 24, 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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Gary Bailey – Board Member

  
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Jim Pruett – Board Member

  
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Kevin Whipple – Board Member