

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday, July 27, 2020
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: Gary Bailey, Jon Dooley, Kevin Whipple, and Bill Ernstes. Paul Shaffer of BF&S, and Mayor Josh Marsh were also present. Airport Manager Jerry Scheidler was absent. Judy Curd performed the duties of secretary.

Agenda Approval - The meeting agenda was reviewed. Bill Ernstes noted that the topic "Property Insurance" needed to be added after the topic "Airport Manager's Report". Jon Dooley made a motion and Gary Bailey seconded the motion to approve the agenda as amended. The motion passed unanimously by Roll Call Vote 4-0.

Minutes – Kevin Whipple made a motion and Gary Bailey seconded the motion to approve the minutes of the June 22, 2020 meeting as mailed. The motion passed unanimously by Voice Vote 4-0.

Financial Report - Jon Dooley read the Financial Report. He also noted that the Jackson County Bank current principal balance is \$1,784,797.65. The Available Credit is \$1,715,202.35.

OLD BUSINESS

None

NEW BUSINESS

Paul Shaffer of BF&S - Paul reported that he had no action items to present. He noted that the grant application has been submitted to the FAA and that the figures were well under the proposed amount. Now, we are just waiting for the grant to be issued.

Airport Manager's Report - Bill Ernstes gave the Airport Manager's Report in the absence of Airport Manager, Jerry Scheidler. Bill reported that all hangars are rented. Fuel sales are good. Kevin Whipple inquired about the status of the fuel tank painting project. Bill stated that he is compiling the bids to paint the tank and will report on it at the next meeting. Bill noted the Federal government will probably require airports to inspect the inside of their fuel tanks every 3-5 years.

Property Insurance – Bill Ernstes reported that the board needs a general liability policy to cover the property acquired for the new runway project and that he needs a legal description of the property in order to purchase the insurance.

Approval of Bills

Bill Ernstes presented Docket #1 dated July 27, 2020 for Payroll Expenses and General Claims, including payments to Jackson County Bank for \$15,818.46, Tribbett Law for \$75,705.85, and BF&S for \$705.00, for a total of \$99,758.66. Tribbett Law and BF&S will be paid out of the Jackson County Bank account. Jon Dooley made a motion and Kevin Whipple seconded the motion to approve the payment of Docket #1 for \$99,758.66. The motion passed unanimously by Roll Call Vote 4-0.

Comments from the Board and/or Public – None

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 4-0, and President Bill Ernstes adjourned the meeting at 7:12 p.m. The next meeting will be held on Monday, August 24, 2020, at City Hall at 7:00 p.m.

Respectfully submitted,

Judy Curd
Board Secretary

Bill Ernstes
Bill Ernstes – President

8-24-2020
Date

Jon Dooley
Jon Dooley – Vice President

Aug 24, 2020
Date

Gary Bailey
Gary Bailey – Board Member

8/24/20
Date

Kevin Whipple
Kevin Whipple - Board Member

8-24-2020
Date