

**City of Greensburg, Indiana**  
**Board of Aviation Commissioners**  
**Monday, January 25, 2021**  
**7:00 PM – City Hall**  
**315 S. Ireland**

**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, Deborah Potter, 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 asked that the topic "Bookkeeping for Airport" be omitted under New Business. Gary Bailey made a motion and Kevin Whipple seconded the motion to approve the agenda as amended. The motion passed unanimously by voice vote 5-0.

**Minutes** – The minutes of the December 28, 2020 meeting were reviewed. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the minutes as mailed. The motion passed unanimously by voice vote 5-0.

**Election of Officers** – Jon Dooley made a motion and Kevin Whipple seconded the motion to nominate Bill Ernstes for President. There were no other nominations from the floor. The motion passed unanimously by roll call vote 5-0. Gary Bailey made a motion and Kevin Whipple seconded the motion to nominate Jon Dooley for Vice President. There were no other nominations from the floor. The motion passed unanimously by roll call vote 5-0.

**Financial Report** - Jon Dooley read the Financial Report. The full report from the Clerk's Office was delayed due to illness of an office employee and reorganizing from the city hall move.

**OLD BUSINESS - None**

**NEW BUSINESS**

**Paul Shaffer of BF&S** – Paul reported that the grade and drain portion of the construction has not started due to weather issues. The 2021 grants will be essentially the same as in the past; 90% Federal, 5% State and 5% Local. He also noted that there is a possibility that the airport might receive another no-match grant in 2021.

**Property Lines** – Paul Shaffer stated that the property lines will be re-staked, and it should be completed by the end of February. There will be no additional charge.

**Airport Manager's Report** – Bill Ernstes reported that all hangars are full and that all is OK at the airport.

**Approval of Bills** - Bill Ernstes presented Docket #1 dated January 25, 2020 for Payroll Expenses and General Claims for \$90,572.72. He noted that payroll for Jerry Scheidler was omitted from the claim. Kevin Whipple made a motion and Deborah Potter seconded the motion to approve the payment of Docket #1 for \$90,572.72. The motion passed unanimously by roll call vote 5-0.

**Comments from the Board and/or Public** – Jean Johannigman asked the board to report on the comment made by the board at the December meeting regarding a \$37,000 error noted in the Airport Improvement Fund. Bill Ernstes stated that the \$37,000 was posted to the Airport Improvement Fund in error. The amount has been moved to the Rotary Fuel Fund.

**Meeting Adjournment & Next Meeting Date** - There being no further business before the board, Gary Baily made a motion and Jon Dooley seconded the motion to adjourn the meeting. The motion passed unanimously by voice vote 5-0, and President Bill Ernstes adjourned the meeting at 7:12 p.m. The next meeting will be held on Monday, February 22, 2021 at 7:00 p.m. in the gymnasium at the temporary City Hall building located at 315 S. Ireland Street.

Respectfully submitted,

Judy Curd  
Board Secretary

  
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Bill Ernstes – President

2-22-2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jon Dooley – Vice President

2-22-2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Gary Bailey – Board Member

2/22/21  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Deborah Potter – Board Member

2/22/2021  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kevin Whipple - Board Member

2/22/21  
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Date