

City of Greensburg Board of Aviation Commissioners

October 21, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, October 21st, 2008 at 7:00 p.m. Members present were Gerald Hall, Jon Dooley, Ed Dwenger, Jim Pruett, and Bill Ernstes. The meeting was called to order by President Bill Ernstes at 7:00 p.m. The agenda, September 15th minutes, and October 1st minutes were presented. Bill added the discussion of the CIP to the new business of the agenda. **Mo-141-08** Gerald moved to approve the agenda and both sets of minutes. Jon seconded and the motion was carried.

Old Business: The VASI lights have not been checked.

The hangar contracts were discussed. There are several topics within the contract that have been brought to the Board's attention. It was decided that Jon and Jim will continue to work on the contracts and bring it back to the Board.

The sign for the airport is complete and ready to install. It is a 4x4 foot vinyl sign that Obermeyer & Young Inc. have manufactured. Kova kindly donated the wordage for the sign. The total cost of the sign is \$400.00.

Mo-142-08 Ed moved to approve payment for the airport sign. Jon seconded and the motion was carried.

Bob Dougherty sought approval to attach a small sign to the bottom of the airport sign directing Sky divers to go straight instead of turning into the airport.

Mo-143-08 Jim moved to allow Greensburg Sky Dive to add the sign to the bottom of the airport sign for direction. Jon seconded and the motion was carried.

New Business: **Mo-144-08** Ed moved to approve payment of four invoices that totaled \$4,710.43. Gerald seconded and the motion was carried.

Bill, Ed and Don Yager attended a meeting concerning the CIP. Don Manley will be present at the next Board meeting to discuss the CIP.

Bob Dougherty brought forth payment for landing on Phil Goddard's property that had already been harvested. Bob was unable to contact Mr. Goddard and therefore brought the payment to the Board asking them to give it to him. The Board accepted.

Mo-145-08 Jon moved to adjourn the meeting. With Jim's second, the meeting was dismissed at 7:18 p.m.

The next scheduled meeting is November 17th, 2008 at 7:00 p.m.