

City of Greensburg Board of Aviation Commissioners

November 17, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, November 17th, 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 7:05 p.m.

The agenda was presented. Hangar vacancy and new renters will be added after the hangar lease agreement.

Mo-146-08 Jon moved to accept the agenda. Gerald seconded, and the motion was carried.

Mo-147-08 Jim moved to approve the October minutes. Ed seconded, and the motion was carried.

Old Business:

The vasi lights are still out. Bill will get with Jerry in the next week or two to resolve the issue.

The hangar lease agreements were discussed.

On page 2, #8 will read: Tenant shall not make or allow to be made any alterations, additions, or improvements to the Hangar or any part thereof without the prior written consent of the Landlord.

On page 2, #12 will read: Tenant hereby indemnifies and holds Landlord harmless from any and all liability, loss or damage claims resulting from the occupancy and use of the Hangar by the Tenant, including attorney fees and litigation costs incurred by Landlord in defense of such claims.

On page 2, #13 will be deleted.

O page 1, #2 will read: The Hangar shall be used for the storage and maintenance of Aircraft. Tenant is permitted to park its automobile in the Hangar during the period of time that Tenant is using the Aircraft.

Mo-148-08 Jon moved to table the discussion until next month. Gerald seconded, and the motion was carried.

New Business: The Board discussed filling vacant hangars.

Mo-149-08 Jon moved to have the airport manager maintain the list of possible tenants, and to call on them on a first come; first serve basis. Jim seconded, and the motion was carried.

Mr. Goddard is requesting \$1,000.00 in crop damage. Board Attorney, Don Tribbet is handling the situation through Mr. Goddard's attorney, Don Wickens.

Bob Dougherty has spoken with concerned property owners about the noise of plane departures. The suggestion was made for aircraft to climb to 1000 feet before turning on course. The Board discussed the issue.

Mo-150-08 Jim moved to put the topic on next month's agenda. Ed seconded, and the motion was carried.

Invoices totaling \$59,754.06 need approval for payment.

Mo-151-08 Jon moved to approve and pay all invoices. Gerald seconded and roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. Motion was carried.

Three hangar doors are needed to be installed. For \$9,500, electric doors can be put up. The electric doors are sturdier and more durable than hand-crank doors. The cost would be covered by insurance.

Mo-152-08 Ed moved to put up the electric doors. Gerald seconded and roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

Don Manley reported on the CIP update. Don, Bill, and Ed attended the annual conference near Angola, Indiana. There were program managers, engineers, and many others in attendance. The meeting was to update all the entities and individuals that are involved. There was lots of discussion, and all are in unison with the CIP.

Don gave the Board copies of the revised CIP. Don asked the Board to review the entire CIP, but concentrate on the next five years of the plan. Don reminded the Board that the entirety of the project was 95% reimbursable from the Federal level, and is 2.5% reimbursable from the State.

In December's meeting, Don would like to further discuss the plan with the Board. In January's meeting, Don would like to make final changes to the plan. The plan needs to be signed and returned by February 2, 2009.

The FAA wants to identify their commitment of funds for the project. Don suggested that the Board's president send an email to the FAA stating that the Board will commit the money for this year's current bills.

Mo-153-08 Jim moved that President, Bill Ernstes send the email to FAA to state that the Board wants the money for this year for current bills. Ed seconded, and roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

Mo-154-08 Jim moved that the Board recommends 5.6% to the disadvantaged business enterprise goal, and to advertise the goal in The Greensburg Daily News and The Indy Recorder for one day for comments and discussion at the next meeting. Jon seconded, and roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

Mo-155-08 Jim moved to adjourn the meeting. Jon seconded and the meeting was dismissed at 8:31 p.m.

The next scheduled meeting is December 15th, 2008 at 7:00 p.m.

Presiding Officer _____

Attest:

Recording Secretary