

City of Greensburg Board of Aviation Commissioners

December 15, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, December 15th, 2008 at 7:00 p.m. Members present were Jim Pruett, Ed Dwenger, Jon Dooley, and Bill Ernestes. The meeting was called to order by President Bill Ernestes at 7:00 p.m. The agenda was presented. In new business, the discussion of January's Board election and the elevation climb to 1000 ft. was added. **Motion 156-08 Jon moved to approve the agenda with changes. Jim seconded and the motion was carried. Motion 157-08 Jim moved to approve the minutes for November's meeting. Jon seconded and the motion was carried.**

Old Business: Bill spoke with FAA concerning the VASI lights. If another test fails then the lights will need to be updated to PAPI (precision approach path indicator) lights. These lights cost approximately \$15,000 per light. Two lights will be needed. If needed, the cost of these lights can be reimbursed.

The revised copies of the hangar agreement have been distributed. The Board reviewed and discussed the agreement. Changes were made. **Motion 158-08 Jim moved to accept the hangar lease agreement as modified. Ed seconded and roll call was taken. Jim-yea, Ed-yea, Jon-yea and Bill-yea. The motion was carried.**

The Board discussed the noise abatement. Currently all aircraft must climb to 500 ft before turning on course. The discussion was to change the elevation to 1000 ft. Some Board members disagreed with the change. Mayor Herbert suggested that the Board change it to convey a "good neighbor" message. Bill suggested that twin engines should climb to 1500 ft. and a single engine should climb to 1000 ft. Bill will check into what the protocol is to change the abatement. This discussion will be on January's agenda.

Invoices totaling \$540.00 needed approval for payment. **Motion 159-08 Ed moved to approve the invoices. Jim seconded and roll call was taken. Jim-yea, Ed-yea, Jon-yea, and Bill-abstain. The motion was carried.**

Bill will check with Jon Elsner on the status of the hangar doors.

Don Manley distributed the CIP summary sheet and briefly updated the Board.

The Board meetings will change from the third Monday of the month to the fourth Monday. There is one exception; in May the meeting will be on the fourth Tuesday because of Memorial Day. The start time remains at 7:00 p.m.

The upcoming Board elections were briefly discussed. It was suggested for continuity's sake that the President and Vice President remain the same. The election will take place in January.

Motion 160-08 Jim moved to adjourn the meeting and Ed seconded. The meeting was dismissed at 7:51 p.m. The next scheduled meeting is January 26th, 2009 at 7:00 p.m.