

**City of Greensburg Board of Aviation Commissioners
October 26, 2009**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, October 26, 2009 at 7:00 p.m. Members present were Jim Pruett, Gerald Hall, Ed Dwenger, Jon Dooley, and Bill Ernestes. The meeting was called to order by President Bill Ernestes. The agenda was presented. Discussion of a payment to Jackson County Bank for loan was added. **Motion 207-09 Ed moved to accept the agenda with the one addition. Jon seconded and the motion was carried.**

The September minutes were read. **Motion 208-09 Jon moved to approve the minutes. Gerald seconded and the roll call was unanimous.**

Old Business: Don Manley reported on the CIP meeting. The FAA is pleased with the development thus far. An ALP approval is expected sometime in the summer of 2010.

New Business: Bill suggested that the Board make a payment of \$300,000 on the loan from Jackson County Bank. The loan was to acquire hangars from the Decatur Airport Corporation in December 2007. This will bring the principal to \$994,000. The Board discussed the loan.

Motion 209-09 Jim moved to approve the payment of \$300,000 to Jackson County Bank. Ed seconded and the roll call was unanimous.

The packet of bills was presented. The bills were discussed. FYI: the electricity is on one bill saving approximately \$80.00/month. **Motion 210-09 Gerald moved to pay the bills as presented. Ed seconded and the roll call was unanimous.**

Don Manley handed out reviews of the CIP packet to the Board. The packet must be reviewed by February 1st.

The Board has received six grants to date. The most recent grant was for \$96,556.00 from the Federal level, and \$2,540.97 from the State level. See Attachment.

The Board encouraged comments from the public. Dennis Dickman questioned why the Board has not been active with the trespassing issues of Skydive Greensburg. The Board responded that prosecuting attorney, Mr. Smith, advised them to stay out of it.

Ms. Amy Osting stood to ask several questions. "Who is the expansion for? Will the Robbins' home be taken? Is the environmental study complete? Did they find anything of significance?" The Board asked Ms. Osting and others to put their questions in writing so that every concern can be addressed without confusion. Ms. Osting then requested to have the name and phone number of an individual that can explain the environmental study. Bill promised to get her the information she requested.

Mrs. Pam Robbins requested a copy of the ALP. The Board also promised to get the copy that she has requested.

Mayor Gary Herbert made some final comments. He thanked everybody for attending and encouraged them to stay involved. He explained that the Daily News will be

publishing an article with 25 questions that will be answered by the Board, 2 FAA members, INDOT, and the engineering firm BF&S. His final comments were to explain that trespassing is against the law, and that the Board is not responsible for Skydive Greensburg and their actions.

With that, **Motion 211-09 Gerald moved to adjourn and Jim seconded. The motion was carried.** The meeting was dismissed at 7:45 p.m. The next scheduled meeting will be November 23rd, 2009 at 7:00 p.m.
