

**City of Greensburg Board of Aviation Commissioners  
December 28, 2009**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, December 28<sup>th</sup>, 2009 at 7:00 p.m. Members present were Bill Ernstes, Jon Dooley, Ed Dwenger, and Jim Pruett. The meeting was called to order by President Bill Ernstes. The agenda was presented. **Motion 215-09 Jon moved to approve the agenda as presented. Ed seconded and the motion was carried.** The November minutes were read. **Motion 216-09 Ed moved to approve the minutes and Jon seconded. Roll call was unanimous.**

**New Business:** Indiana grants for the expansion will be 1.25% for the next two years. The grants were 2.5%. The state is trying to meet the increased demands for matching grants. After the two years, the state is hoping to go back to 2.5%.

The Jackson County Bank loan is a three year loan. \$40,000 will be due every six months. The total of the loan is \$994,000. The original interest rate was 3.45% and was lowered to 2.4%.

Sky Dive Greensburg's Bob Dougherty was given the time to respond to the earlier printed newspaper question and answer article. Bob was disappointed to see that the opposition of the expansion was comparing the proposed airport to a commercial sized airport. He wanted to be on record as stating that their response to having skydive at these airports is prohibited is wrong. Even if Greensburg would be a commercial airport, which it is not, skydive could still operate. With that said, he was questioning if the Greensburg Daily News was planning a follow-up article.

Don Manley distributed the CIP for 2011 to 2015. He requested approval, signature, and submission to the state. The cost for the CIP is still the same. The Board discussed the calendar year for the CIP. **Motion 217-09 Jim moved to approve the CIP for 2011 to 2015 and authorize Bill to sign and submit the CIP. With Ed's second the roll call was unanimous.**

Don also brought forth an article out of the June 2009 edition of AOPA (Aircraft Owner's and Pilot's Association.) The article entitled "No Plane, No Gain" is an article about the business industry supporting the use of aircraft as part of their business, and the definite need for airplanes.

The BOAC meeting schedule was distributed to the Board.

The packet of bills was presented and discussed. **Motion 218-09 Jon moved to pay all bills as presented. Jim seconded and the roll call was unanimous.**

Bill updated the Board on Gerald's condition. He and his family still need prayers.

**Motion 219-09 Jim moved to adjourn the meeting. With Ed's second the meeting was dismissed.** The next scheduled meeting is January 25<sup>th</sup>, 2010 at 7:00 p.m.

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