

**City of Greensburg Board of Aviation Commissioners
February 23, 2009**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, February 23, 2009 at 7:00 p.m. Members present were Jim Pruett, Ed Dwenger, Jon Dooley, and Bill Ernstes. The meeting was called to order by President Bill Ernstes. The agenda was presented. Before old business; the swearing in of Jim Pruett was added. In new business; Dennis Dickman, Bob Dougherty, and the grant authorization were added. **Motion 168-09 Ed moved to approve the amended agenda. Jim seconded and the motion was carried.**

Jim Pruett was sworn in by Mayor Gary Herbert.

January minutes were reviewed for approval. Two minor changes were made. New Business was typed instead of Old Business and the election of officers was moved to new business. **Motion 169-09 Jon moved to approve the minutes with the noted changes. Ed seconded and the motion was carried.**

Old Business

Approximately 10 to 12 renters have yet to return the hangar agreements which were due on Feb. 15th. The Board suggested that a reminder letter be sent. Bill will cover it. A hangar will be available for rent as of June 1st.

New Business

Concerned citizen Dennis Dickman, spoke of two incidents that took place over his home. On two different occasions, an aircraft turned around just above his home and then proceeded to land. The noise was really loud on the larger aircraft. The Board knew the owner of the larger airplane and will discuss the issue with him. The Board encouraged Dennis to continue to bring these issues to the Board's attention.

Bob Dougherty asked for the Board and property owners such as Dennis to speak at the Skydive safety meeting on Feb. 28th. Bob also asked for the Board to reconsider their "no fuel-rate cut" for Skydive. Bob had a lawyer check into Indiana law and found that it is legal to cut the cost of fuel. The Board requested a letter from Bob's lawyer with the Indiana code that states this information.

Bob was also concerned with the idea of moving the 4-H horse arena by the airport. The Board is also discouraging this idea.

The Board is awaiting a response from Mr. Goddard's attorney, Don Wickens.

The new hangar doors have arrived. They will be installed asap.

The Federal grant of \$270,693 is ready for authorization. **Motion 170-09 Jon moved to authorize Bill to sign the federal grant of \$270,693. Jim seconded and the role call was unanimous. The motion was carried.**

The bills were presented for payment. **Motion 171-09 Ed moved to pay all bills. Jim seconded and the roll call was unanimous. The motion was carried.**

Mayor Herbert reiterated the importance of receiving the information from Bob Dougherty's attorney concerning the fuel rate.

Motion 172-09 Jon moved to adjourn. With Ed's second the meeting was dismissed at 7:22 p.m.

The next scheduled meeting is March 23rd, 2009 at 7:00 p.m.

Janice Hoover, Recording Secretary