

City of Greensburg Board of Aviation Commissioners
April 27, 2009

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, April 27, 2009 at 7:00 p.m. Members present were Ed Dwenger, Jim Pruett, Jon Dooley, and Bill Ernstes. The meeting was called to order by President Bill Ernstes. The agenda was presented. **Mo-177-09 Jon moved to approve the agenda. With Ed's second, the motion was carried.** The March minutes were presented. One change was noted. The usage of SkyDive fuel is in dollars, not gallons. **Mo-178-09 Jon moved to approve the minutes with the correction. Jim seconded and role call was taken. Role call was unanimous and the motion was carried.**

New Business

Terrorist insurance was discussed. The airport has never had this type of coverage. The Board discussed the issue. The premium is an additional \$945.00. Mayor Herbert suggested the Board get more information. Bill will check into it. **Mo-179-09 Jim moved to table the issue until more information is available. With Jon's second, the motion was carried.**

The bill packet was presented. **Mo-180-09 Ed moved to pay the bills excluding the \$945 for terrorism insurance. Jim seconded and role call was taken. Role call was unanimous and the motion was carried.**

Jim suggested that there be more detail with the report. Bill will get with June.

Bill has volunteered to use his tractor and mower free of charge, but would like insurance coverage. Don Tribbett was contacted. Mr. Tribbett wrote a conflict of interest disclosure. Mayor Herbert has already signed. The Board needs to review as well. **Mo-181-09 Jon moved to accept the agreement as written. Ed seconded. Role call was taken. Jim-yea, Ed-yea, Jon-yea, and Bill-abstain. The motion was carried.**

FYI: Jon updated the Board about the insurance claim involving the helicopter in the wind storm. The claim was filed incorrectly. It will be filed again.

The Board held a brief discussion with the public.

Mo-182-09 Jim moved to adjourn. With Jon's second the motion was carried. The meeting was dismissed at 7:17 p.m. The next scheduled meeting is *Tuesday* May 26, 2009 at 7:00 p.m.