

City of Greensburg Board of Aviation Commissioners
May 26, 2009

The meeting of the Greensburg Board of Aviation Commissioners convened on Tuesday, May 26, 2009 at 7:00 p.m. All members were present. The meeting was called to order by President Bill Ernestes. The agenda was presented. Discussion of the hangar waiting list was added to new business. **Motion 183-09 Ed moved to accept the agenda with the one addition. Jon seconded and the motion was carried.** The April minutes were reviewed. **Motion 184-09 Jim moved to accept the minutes as presented. With Jon's second role call was taken. Role call was unanimous and the motion was carried.**

Old Business: Removal of the fire pit was discussed. Bob Dougherty mentioned that it is in an obstruction free zone and it sits 18" off the ground. The Board requests removal.

New Business: Motion 185-09 Ed moved to pay the bills as presented with the one change of \$25.70 to \$250.70 to the IN Dept. of Revenue. Gerald seconded and role call was taken. Role call was unanimous and the motion was carried.

Bill handed out an appropriation report.

Procedures for maintaining an airport hangar waiting list were discussed. Several suggestions were made: should it be first come, first serve, should consideration be made to according how many flight hours are logged, can the Board require a minimum amount in fuel sales, can bids be accepted? Don Manley noted that the FAA does require the hangar be occupied by an "active aircraft." Ultimately it is the Board's decision on how the renter is chosen.

The rent rate can be changed this December, which is the two years from the purchase date. The Board discussed an increase in rates with electric doors. Currently there are five people on the waiting list. The Board wants to do what is best for the city.

The Board also discussed late rental payments. The lease is month-to-month. A form letter of direction should be created for the airport manager. Specific steps should be taken when payments are late. Bill will contact Mr. Tribbett to write the form letter.

A credit card dispute for fuel sales was discussed. The credit card company should be held liable. This situation will be investigated.

Motion 186-09 Gerald moved to adjourn. With Jon's second, the meeting was dismissed at 7:53 p.m. The next scheduled meeting is Monday, June 22, 2009.

_____ Board Secretary

