

City of Greensburg Board of Aviation Commissioners
June 22, 2009

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, June 22, 2009 at 7:00 p.m. All members were present. The meeting was called to order by President Bill Ernstes. The agenda was presented. One change was made. The May minutes will be reviewed instead of April. The Greensburg website and Skydive trash discussions were added to the new business. **Motion 187-09 Ed moved to accept the agenda with the change and additions. With Jon's second the motion was carried.** The May minutes were reviewed. **Motion 188-09 Jim moved to approve the May minutes. With Gerald's second the motion was carried.**

Old Business: Resolution No. 2009-1 (Hanger Waiting List Procedures) was handed out for Board review. The Resolution outlines the procedures for choosing the next renter of an available hanger. Different scenarios were discussed. The Board would like to increase the rental fee for anyone running an aircraft related business out of the hanger: i.e. airplane mechanic.

The Resolution will be brought to the next meeting for more discussion.

The airport manager needs approval on how long rent can be late, before past due notices get sent to the renter. The Board discussed 30 days. The form letter from Mr. Tribbett will be available for the next meeting.

New Business: Bob Dougherty spoke about the overflow of trash at the airport. The Fair Board has given permission for the airport to dump in their dumpster. However, they have cut back on the number of trash pick-ups made during the month. It was suggested to pay the Fair Board to have extra trash removal.

Mayor Gary Herbert suggested that the Board join the Greensburg website. There would be a one time fee of \$300. The city would cover the monthly costs. June would post the monthly minutes. All other information concerning the airport could also be posted. **Motion 189-09 Jon moved to pay the one time fee of \$300 and allow for the airport to be part of the website. Jim seconded and roll call was unanimous. The motion was carried.**

Airport income and expenses were discussed. A Verizon bill of \$49.89 was added to the list of bills to be paid. **Motion 190-09 Jim moved to pay all bills. Jon seconded and roll call was unanimous. The motion was carried.**

Don Manley of BF&S updated the Board with the ALP progress. The Board has received the preliminary approval from FAA. The Board hopes to receive the final approval in three to four months.

Don also needed the Board to sign and submit the next application for federal assistance. This is the fourth grant to date totaling \$451,275.00. **Motion 191-09 Jim moved to sign and submit the grant. Jon seconded and roll call was unanimous. The motion was carried.**

See attachment.

Motion 192-09 Ed moved to adjourn the meeting. Gerald seconded and roll call was unanimous. The motion was carried. The meeting dismissed at 7:47 p.m. The next scheduled meeting is July 27, 2009 at 7:00 p.m.