

**City of Greensburg Board of Aviation Commissioners
August 24, 2009**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, August 24, 2009 at 7:00 p.m. Members present were Jim Pruet, Gerald Hall, Jon Dooley, and Bill Ernstes. The meeting was called to order by President Bill Ernstes. The agenda was presented. Two additions were made; Resolution 2009-1 and Aviation Awareness Day. All members were in favor of accepting the agenda with the two additions. The July minutes were read. **Motion 198-09 Gerald moved to approve the minutes as presented. Jon seconded and the motion was carried.**

Old Business: Gerald presented the new hanger space rental rates. Gerald, Ed, and Jerry Scheidler evaluated the hangers to get new rates that are priced more consistently. Prices were determined by the amount of space and type of doors. General pricing is \$135 to \$200 per month. The suggested pricing would go into effect January 1st, 2010. The Kova hanger, Sky Dive hanger, and the Living Word Ministries (Schlemmer) hanger were excluded from this evaluation. **Motion 199-09 Jim moved to accept the hanger space rental rates as presented by the committee. Gerald seconded and roll call was taken. Jim-yea, Gerald-yea, Jon-yea (make note that Jon would have chosen to abstain, however voted “yea” to get the motion to carry), Bill-abstain. The motion was carried.**

Resolution No. 2009-1 (Hanger Waiting List Procedures) was reviewed. The change to the Resolution makes it possible for renter(s) to be aviation affiliated without owning an aircraft in the hanger. An example would be a mechanic. **Motion 200-09 Jim moved to approve Resolution No. 2009-1. Gerald seconded and the roll call was unanimous.**

New Business: On Thursday, October 15th, there will be a CIP meeting in Plymouth, Indiana. Bill and Mayor Gary Herbert will be attending. Bill would like to have a third member attend. Jon volunteered as a back-up. The others will check their schedules.

Bill announced that September 12th is Aviation Awareness Day at the airport. Norb Hoeing is in charge. There will be food, tours, information, and plane rides.

It was suggested to have an air show to attract attention at the airport. The Board will discuss it at a later date.

The bill packet was presented. **Motion 201-09 Gerald moved to pay the bills as listed in the packet. Jon seconded and the roll call was unanimous.**

Motion 202-09 Gerald moved to adjourn. With Jon’s second the meeting was dismissed at 7:41 p.m. The next scheduled meeting will be September 28th, 2009 at 7:00 p.m.

