

**City of Greensburg Board of Aviation Commissioners
January 25, 2010**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, January 25th, 2010 at 7:00 p.m. Members present were Bill Ernstes, Jon Dooley, Ed Dwenger and Jim Pruett. Mr. Tribbett was also present. The meeting was called to order by President Bill Ernstes. Mr. Don Whipple was introduced. Mayor Gary Herbert swore Mr. Whipple in as a new member of the Greensburg Board of Aviation Commissioners.

Election of officers for 2010 was held. **Motion 220-10 Jim moved to nominate Bill Ernstes for President. Jon seconded and roll call was unanimous. Motion 221-10 Ed moved to close the nominations. With Jon's second, the roll call was unanimous.** Bill Ernstes is President for 2010. **Motion 222-10 Ed moved to nominate Jon Dooley for Vice President. Jim seconded and roll call was unanimous. Motion 223-10 Ed moved to close the nominations. With Don's second, the roll call was unanimous.** Jon Dooley is Vice President for 2010.

The agenda was presented. Gerald Hall was added under old business, and SkyDive was added under new business. Indiana grants and JCB loan were removed from new business. **Motion 224-10 Jim moved to approve the agenda with the noted changes. Ed seconded and the motion was carried.** The December 2009 minutes were reviewed. **Motion 225-10 Jim moved to approve the minutes as read. Jon seconded and the motion was carried.**

Old Business: Bill noted Gerald's passing. He spoke of Gerald's work with the airport and city of Greensburg. In honor of Gerald's life and dedication to the success of the airport, Bill suggested that the terminal building or pilot's lounge be named in memory of Gerald. Bill asked for a couple of members to write the resolution. Jim stated that the entire building be named and not just the pilot's lounge. Mayor Gary Herbert noted that the cost of a plaque is covered. **Motion 226-10 With honor, Ed moved for Jon, Ed, and Jim to write the resolution and get the plaque. Jon seconded and the motion was carried.**

New Business: Bob Dougherty requested to use the existing runway for take-offs once the new one has been constructed. The Board responded that the existing runway will become the taxi way to hangers.

Don Manley announced that the ALP has been formerly approved by FAA as of January 25th. **Motion 227-10 Jim moved to recognize and sign the final approved ALP. Jon seconded and roll call was unanimous.** This is the first step to get the proper funding, and allows FAA to review the environmental study. The next step is for the environmental study to be approved; which should be complete in approximately six months. The ALP is listed in detail and is available to the public.

The bill packet was presented to the Board. A \$50.02 Verizon bill was added to the list. **Motion 228-10 Jon moved to approve and pay the bills as presented with the one addition. Ed seconded and roll call was unanimous.**

Jon commented that Gerald was a great loss. He also noted the great strides Gerald made in the history of Greensburg's airport. Jim agreed. Jon also wanted to welcome new member Don Whipple to the Board.

Motion 229-10 Ed moved to adjourn the meeting. Jim seconded and the meeting was dismissed. The next scheduled meeting is February 22nd, at 7:00 p.m.
