

**City of Greensburg Board of Aviation Commissioners
November 22, 2010**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday November 22, at 7:00 p.m. The meeting was called to order by President Bill Ernestes. Roll was called and all members were present. The agenda was presented. Changes were made: voting on the CIP approval and the handling of public questions were added to new business. **Motion 280-10 Ed moved to approve the agenda with the noted additions. Jon seconded and the motion was carried.**

The October minutes were reviewed. **Motion 281-10 Jim moved to approve the October minutes as read. With Don's second, roll call was unanimous.**

Old Business: The FAA is scheduled to check the vasi lights on November 29th or 30th.

The discussion of the hangar pricing was temporarily put on hold.

New Business: Don Manley handed out copies of the revised 2012-2016 CIP. Changes to the CIP were discussed. **Motion 282-10 Jim moved to approve the CIP as amended. Jon seconded and roll call was unanimous.**

Jerry researched pricing on snow trucks. Mr. Tribbett commented that the Board needs to propose the purchase of a specific vehicle. The Board discussed the options of snow removal and the different kinds of vehicles. The Board will have Jerry check on snow removal services and other vehicle options.

Motion 283-10 Ed moved to approve the packet of bills as presented. With Jim's second, roll call was unanimous.

Bill spoke about the 2010 monthly airport totals that were handed out in the packet. Bill also noted that questions from the public will only be accepted in written form. Bill also read a statement that confirms that the Board intends to pursue the airport expansion with an unknown completion date.

Motion 284-10 Don moved to adjourn the meeting. With Ed's second, the meeting was dismissed at 7:30 p.m. The next scheduled meeting will be December 27th, 2010 at 7:00 p.m.

