City of Greensburg Board of Aviation Commissioners December 27, 2010

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, December 27, at 7:00 p.m. The meeting was called to order by President Bill Ernstes. Roll was called and all members were present, except Ed Dwenger. The agenda was presented. The purchase of a snow truck was removed from the agenda. Motion 285-10 Jon moved to accept the minutes as modified. Don seconded and the motion was carried. The November minutes were presented. Motion 286-10 Jim moved to approve the minutes as presented. Don seconded and the motion was carried.

Old Business: FAA attempted to check the vasi lights and was unable to get a read-out due to the reflection of sunlight off the snow. They will reschedule.

The study of hangar pricing will be completed in 2011.

New Business: Don Manley discussed the CIP. BF&S met with the state. Don stated that a snow truck could be approved in the CIP.

Don also apologized to the Board for the error on the map in the CIP. The spreadsheet was correct. Corrections have been made and the new map and spreadsheet were distributed to the Board. Don discussed the amended CIP.

An official vote to approve the CIP is not needed. However, in Motion 287-10 Jim moved to accept the modified CIP. With Jon's second, roll call was unanimous. Don closed with positive comments on aviation to community development.

The bill packet was distributed and discussed. Bill added the AV-Fuel bill of \$18,102.09. Motion 288-10 Jim moved to approve the bill packet with the noted addition. With Jon's second, roll call was unanimous.

President Bill Ernstes wished everybody a Happy New Year. In closing, one member of the public requested a copy of the CIP.

				The meeting was dismissed at
7:20 p.m.	The next schedul	ed meeting wi	ll be January 24	th , 2011 at 7:00 p.m.