

**City of Greensburg Board of Aviation Commissioners
June 28, 2010**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, June 28th, at 7:00 p.m. Members present were Bill Ernstes, Jon Dooley, Jim Pruett, and Don Whipple. Ed Dwenger was absent. The meeting was called to order by President Bill Ernstes. The agenda was presented. In old business, the Gerald Hall memorial was added. In new business, the hangar doors and SkyDive Greensburg were added. **Motion 247-10 Jon moved to approve the agenda with the noted additions. Don seconded and the motion was carried.** The May minutes were read. **Motion 248-10 Jon moved to approve the minutes as presented. Don seconded, and roll call was unanimous.**

Old Business: FAA has scheduled a fly approach to check the vasi lights on Wednesday, June 30th at 2:30.

Jon updated the Board with information on the Gerald Hall memorial plaque. Oakley Monuments would like the opportunity to submit a bid. The current bid is \$599.00.

Bill discussed the hangar doors. New electric doors will be \$7,000.00 for product and installation. There are 13 doors to be replaced. The Board discussed which doors and how many should be replaced each year. Don and Jim volunteered to look into it further.

New Business: The packet of bills was presented for approval. Verizon for \$51.07 and Av-fuel for \$9,509.76 were added. **Motion 249-10 Jon moved to pay the bills as presented with the two additions. With Jim's second, roll call was unanimous.**

Bob Dougherty of SkyDive Greensburg checked into trash container prices. A 2 yd. container that gets emptied weekly is \$38.00/month. Bob wanted the Board to pay for some of the services. Bill will talk with Jay Hall.

Bob also let the Board know that two radios and a transponder that were stolen from his aircraft have been located in Ohio. FAA is tracing them.

Bob asked for the Board to discuss bulk buying of fuel for SkyDive to purchase. Bob is getting the information if the Board will consider this option. The Board agreed to discuss the possibility.

Don Manley requested that the Board authorize the approval and advertisement of the "good faith effort" of 8.2% for the DVE Program (Disadvantaged Vested Enterprise). Typically this is done annually and now it will be every three years; beginning October 1, 2010 through September 30th, 2013. **Motion 250-10 Jim moved to accept 8.2% and allow Don to authorize and advertise for the DVE Program. Jon seconded and roll call was unanimous.**

Don read a couple of articles of positive impact of aeronautics to the economy.

Daryl Poling invited any of the Board members to attend the next council meeting. Bill noted that he would meet with Mayor Herbert to set up a combined meeting, possibly July 26th. Mayor Herbert would like for attorney Mr. Tribbett and BF&S representative Mr. Manley also to attend. This meeting is only for council information and not for public debate.

Motion 251-10 Jon moved to adjourn. With Jim's second the meeting was dismissed at 7:40. The next scheduled meeting is July 26th, 2010 at 7:00 p.m.

