

**City of Greensburg Board of Aviation Commissioners
July 26, 2010**

The meeting of the Greensburg Board of Aviation commissioners convened on Monday, July 26th, at 7:00 p.m. The meeting was called to order by President Bill Ernstes. Roll was called and all members were present. The agenda was presented. In old business the discussion of the vasi lights was removed. **Motion 252-10 Don moved to approve the agenda with the noted change. Jon seconded and the motion was carried.** The June minutes were read. One spelling error was noted. Jay Hull is the correct spelling. **Motion 253-10 Jim moved to approve the minutes as presented. Ed seconded and roll call was unanimous.**

New Business: The packet of bills was presented for approval. **Motion 254-10 Jon moved to pay the bills as presented. Don seconded and roll call was unanimous.**

The Greensburg City Council was in attendance to discuss the ALP. Those present from the Council were; Jamie Cain, Bill Wenning, Darrell Poling, Herb Hunter, and Helen Gardner. City Attorney Tim Coriden was also present. Bill Ernstes began the discussion introducing BOAC Attorney Don Tribbett, BF&S representative Don Manley and Economist Morton Marcus. Mr. Manley opened the discussion by giving a general overview of the last several years leading to the current state that BOAC is with the expansion. He explained the environmental study and gave rough time-lines of completion. Don also described the public meetings and the FAA guidelines that will be followed during those meetings. To date BOAC has received six grants from FAA totaling \$1,234,772.00. Once the information was delivered. The Council was invited to ask questions. Several questions were asked. All of which were answered or promised to be answered.

The Council requested updates of the expansion possibly every quarter or at least every six months. The Board agreed to do so.

Motion 255-10 Ed moved to adjourn and Don seconded. The meeting was dismissed at 9:29 p.m. The next scheduled meeting is August 23rd, 2010 at 7:00 p.m.

Presiding Officer _____

Secretary