

City of Greensburg
Board of Aviation Commissioners
November 28, 2011
Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Bill Ernstes, Jim Pruett, and Don Whipple. Absent: Ed Dwenger

The minutes from October's meeting were presented for approval. **Motion by Jon Dooley and seconded by Jim Pruett to approve as amended. Motion carried.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Bill Ernstes requested that a payment to bring down the balance of the Jackson County Bank. **Motion by Jon Dooley to pay \$360,000 to Jackson County Bank against the principle of the loan. Motion carried.**

New Business

Discussion began concerning the lease agreements. Jim Pruett feels that if issues arise at a later time then they should be addressed. The BOAC agreed to table the lease agreement discussion.

The bill packet was presented for approval. The AvFuel payment was removed from the list as it was duplicated. **Motion to approve the bills as amended by Don Whipple and seconded by Jim Pruett. Motion carried.**

Bill Ernstes reported that he is looking at modifications to Hangar G. He has been talking to Runnenbaum to get a price on alterations. Don Manley suggested that the BOAC check with the attorney to see if the alterations from Runnenbaum could be billed as a change order.

Motion to adjourn by Jim Pruett and seconded by Don Whipple. Motion carried.

Meeting was dismissed at 7:45 p.m.

Presiding Officer: _____

Attest:
