

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

Roll Call

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

The agenda was presented with the following amendments: approval of January minutes and to add a report on airport balances. **Motion made by Jon Dooley and seconded by Ed Dwenger to approve the amended agenda. Motion carried.**

The January minutes were presented for approval. Corrections to the minutes included the clarification of Don Whipple as the 2011 Secretary/Treasurer and the spelling of Jim Pruett's name. **Motion made by Jon Dooley and seconded by Don Whipple to correct the amended minutes. Motion carried.**

Old Business

Jon Dooley gave a report on the Airport Balances.

Bill Ernstes informed the board that Jerry Scheidler had purchased a new truck and did not want to use the bed to haul material at the Airport. Discussion about purchasing a truck followed with Don Whipple suggested the board look at buying a trailer for Jerry to pull. Bill will talk with Jerry.

Bill Ernstes reported that a letter had been drafted in response to the Mayor's suggestion that the board consider a site study committee. All board members concurred that they had received a copy of a draft of the letter with an opportunity to respond, as well as having reviewed the final letter. Bill asked for any comments from the board. Don Whipple stated that he believes the letter represents the board's position. All other board members concurred. Since no board member indicated a need to modify any matters contained in the letter, Mr. Ernstes announced that he would move on to other business.

New Business

The bill packet was presented for approval. **Motion made by Ed Dwenger to approve the bill packet and seconded by Don Whipple. Motion carried.**

Jon Dooley shared research on registered airports in Indiana he had conducted. Of the 108 registered airports in Indiana, 71 of these are owned by the local community. Of the other 37; 41 are privately owned. Of the 71 community owned airports; 61 show the registered owner as the managing BOAC or Airport Authority with the remaining 10 having the city, county or town as the registered owner. Regardless of owner, all 71 are managed by a BOAC or Airport Authority as required by Indiana Code.

Don Manley reported on the status of the SRE and gave a Land report.

Bill entertained questions from the board members or the public. Mayor Gary Herbert commented on the research Jon Dooley had conducted and noted that throughout the City other departments have the same relationship with Authorities as the Airport does. The Mayor apologized for the confusion his request caused at last month's meeting. He wants the board to know that he fully supports the Airport. The response letter from BOAC will be available from the Clerk-Treasurer's Office, the City of Greensburg's website or on the Mayor's personal website.

Motion to adjourn by Jon Dooley and seconded by Don Whipple. Motion carried.
Meeting was dismissed at 7:33 p.m.

Presiding Officer: _____

Attest:
