

City of Greensburg, Indiana
Board of Aviation Commissioners
March 28, 2011

President Bill Ernstes **called the meeting to order** at 7:00 pm

Roll call: Present were Ed Dwenger, Don Whipple, Bill Ernstes, and Jon Dooley. Jim Pruett was absent. Jon Dooley served as acting secretary for this meeting.

After adding snow removal in new business, there was a motion by Ed and seconded by Don to **approve the agenda**. Motion carried 4-0.

Don moved and Ed seconded a motion to **approve the minutes** from the February 28, 2011 meeting. Motion carried 4-0.

OLD BUSINESS:

Jon Dooley read the **financial report** on the airport account balances.

Bill reported that the **VASI lights** have been inspected and approved by the FAA and are now in service.

NEW BUSINESS:

Don Manley of BFS presented a grant request for **snow removal equipment**. The grant involves 5 phases 1. grant administration 2. environmental assessment. 3. contract document 4. bidding and 5. procurement and operating. The approximate cost of the equipment is \$80,000 plus engineering fees. The federal share is 95%. The state share is from 1.25% to 2.5% with the balance being the local share. Action now could make the equipment available perhaps in October or November of 2011. Don motioned and Ed seconded that the board sign the documents to proceed with the grant. The roll call vote carried unanimously.

Don Manley informed the board that the next **meeting of the AAI** will be April 14th, 2011 at the Indianapolis Regional (formerly Mt. Comfort) airport. .

Don updated the board on the **Environmental Assessment**. They have received all the update comments from the various agencies and plan to present the second draft to the FAA this Friday (4/1/2011)

Don read an article articulating the value of general aviation airports to communities.

Bill presented the **packet of bills** to be paid. Ed motioned and Don seconded that the bills be paid as listed. The motion unanimously carried by roll call vote.

There was a question from a citizen regarding when the report by Morton Marcus will be

complete. Bill answered that his report is still in progress.

Ed motioned and Jon seconded that the meeting be **adjourned** at 7:25 p.m. The motion carried 4-0. The next meeting of the Board of Aviation Commissioners will be April 25, 2011 7pm at City Hall.

Presiding Officer: _____

Attest:
