

City of Greensburg
Board of Aviation Commissioners
May 23, 2011
Time: 7:00 P.M.

Roll Call

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

Motion made by Jim Pruett and seconded by Jon Dooley to approve the agenda. Motion carried.

The April minutes were presented for approval. **Motion by Jim Pruett and seconded by Don Whipple to approve the minutes. Motion carried.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Bob Dougherty with Skydive Greensburg requested the status on his previous request for temporary buildings. Bill Ernstes stated that the request had been withdrawn due to concern over airspace requirements. Amy Romig representing Skydive Greensburg requested that the FAA re-evaluate the airspace concerns. Discussion followed from the board on whether they wanted to allow temporary structures at the airport during jump season and if so, where they should be placed and what the rent should be. Don Manley with BF&S reported that he would get the dollar amount already spent on the study and get back to the board. **Motion by Jim Pruett and seconded by Ed Dwenger that upon agreement from Skydive Greensburg to reimburse BOAC for the cost of the airspace study, then the study will be resubmitted to the FAA for final approval. Motion carried.** A special meeting will be called after the final study is done for BOAC to discuss the rental charge for the temporary buildings.

Bill Ernstes passed out a packet containing a possible vehicle to purchase to use at the airport. After discussion, Bill Ernstes is to talk to the owner concerning the price. The board feels that the airport will also need a storage facility for equipment in the future. **Motion by Jon Dooley and seconded by Jim Pruett to table this matter until Bill talks to Jerry Scheidler concerning the vehicle. Motion carried.**

New Business

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

Don Manley has reviewed the recommendations from the board members on the specs concerning the snow emergency vehicle. The next step is to get specs out and begin accepting bids. He would like to see the final specs approved at the June 2011 meeting with bids being received afterwards.

Motion to adjourn by Jim Pruett and seconded by Jon Dooley. Motion carried.
Meeting was dismissed at 8:31 p.m.

Presiding Officer: _____

Attest:
