

City of Greensburg
Board of Aviation Commissioners
January 23, 2012
Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Bill Ernstes, Jim Pruett, and Don Whipple. Absent: Oris Reece

Election of officers: **Motion by Don Whipple and seconded by Jon Dooley to have Bill Ernstes serve as President of the BOAC for 2012. Motion carried. Motion by Jim Pruett and seconded by Don Whipple to have Jon Dooley serve as Vice President for 2012. Motion carried.**

Motion to approve the agenda by Jon Dooley and seconded by Don Whipple. Motion carried.

The minutes from the December 27, 2011 meeting were presented for approval. **Motion by Jim Pruett and seconded by Jon Dooley to approve as presented. Motion carried.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Bill Ernstes gave an update on the Hangar repair and the SRE building.

New Business

The bill packet was presented for approval. An addition for the Runnebohm change order was added to the list. **Motion to approve the bills as amended by Jim Pruett and seconded by Don Whipple. Motion carried. Motion by Jon Dooley and seconded by Jim Pruett to allow Bill Ernstes as BOAC President to sign as the authorizing agent on the Airport's claims. Motion carried.**

Don Manley gave an update on the CIP. **Motion by Jon Dooley and seconded by Jim Pruett to authorize Bill Ernstes to sign the CIP and allow Don Manley to submit it to the FAA on their behalf. Motion carried.**

Meeting was adjourned at 7:38 p.m.

Presiding Officer: _____

Attest: _____
