

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, October 22, 2012 7:00 pm

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

Roll call was taken. Present were Oris Reece, Don Whipple, Jim Pruett, Jon Dooley, and Bill Ernstes. Jon Dooley served as acting secretary for this meeting.

The meeting **agenda** was unanimously approved with minor modifications.

Jon Dooley read the **minutes** from the September 24, 2012 and October 3, 2012 meetings. Approval of the September 24 meeting passed 5-0 and the October 3 minutes were approved 4-0 with Jim Pruett abstaining.

Jon Dooley read the airport **financial report**.

OLD BUSINESS

Bill Ernstes reported that a 10 year hangar lease has been signed by Don Horan, a construction contract signed by John Elsner, and that the **new hangar** is currently under construction at the airport.

Oris Reece and Jon Dooley reported on the October 12 **CIP meeting** in Plymouth, Indiana. They along with board attorney Don Tibbett and Don Manley from BF&S met with representatives from the INDOT aviation division and the FAA to discuss the grant programs involving the Greensburg Municipal Airport.

Don Manley reported that during the runway overlay, three areas of the surface broke through from the weight of the trucks and will require repair. O'Mara Paving agreed to split the \$8,400 cost with the board and the board's share would be eligible for federal grant reimbursement. Jim Pruett motioned and Jon Dooley seconded a motion to approve the **runway repair**. The motion passed a roll call vote 5-0.

NEW BUSINESS

The bills were presented for payment. After discussion Jim Pruett motioned and Oris Reece seconded that we pay the bills listed. The motion passed the roll call vote 5-0.

Don Manley notified the board that there is a February 1, 2013 deadline for **filing the CIP** with the State of Indiana. He discussed that we may consider adding a request for money to extend a city **water line** to the airport for fire protection.

Don Manley updated the board on two open **grant programs**:

Grant AIP – 09:	current federal reimbursement request:	\$70,974.00	
	federal share to date:	190,599.00	(73% complete)
Grant AIP – 07:	current federal reimbursement request:	\$6,544.00	
	federal share to date:	\$134,534.00	(90% complete)
	current state reimbursement request:	\$86.11	
	state share to date:	\$1,770.26	

Don Manley read excerpts from an article touting the value of general aviation airports to their local economies as well as providing assistance for business and industry, police, fire, medical, emergency, search, agriculture, disaster relief, and sometimes military operations.

President Bill Ernstes invited **comments from the board or public**. There were none.

Oris Reece motioned and Don Whipple seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by president Bill Ernstes at 7:50 p.m.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member