

City of Greensburg
Board of Aviation Commissioners
February 27, 2012
Time: 7:00 P.M.

Roll Call

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

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

The minutes from the January 23, 2012 meeting were presented for approval. **Motion by Jim Pruett and seconded by Jon Dooley to approve as presented. Motion carried.**

Jon Dooley welcomed Oris Reece as a new member of the BOAC.

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Airport Manager Jerry Scheidler gave an update on the Hangar repair and the SRE building. Damage to the septic tank lid near Hangar G occurred during construction. Runnebohm has offered to cover half of the cost to repair the tank. **Motion to accept Elsner's quote of \$1,500 to repair septic tank made by Jim Pruett and seconded by Jon Dooley. Motion carried.** Jerry explained that concrete work needs to be repaired as well and currently has two quotes. **Motion to table this issue until next month made by Jon Dooley and seconded by Jim Pruett. Motion carried.**

New Business

Don Manley gave an update on the SRE vehicle. He has completed the review of the vehicle when it was delivered. **Motion to submit the paperwork to the FAA with the substantial completion date of 2/18/12 and to have an authorizing signature from a BOAC member made by Jim Pruett and seconded by Don Whipple. Motion carried.**

Don Manley reported that a request has been prepared to release the retainage funds to the contractor and needs board approval. **Motion by Don Whipple and seconded by Oris Reece to release the retainage funds to the contractor. Motion carried.**

Don Manley reported on change order #1 on the SRE. Change order #1 consists of a spare parts package. Don needs authorization from the board for the BOAC president to sign the change order and submit to the FAA. **Motion by Jim Pruett and seconded by Jon Dooley to have the BOAC President sign on behalf of the BOAC. Motion carried. Motion by Jim Pruett and seconded by Jon Dooley to authorize Don Manley to proceed to negotiate with the FAA to get the change order #1 approved through the federal grant program. Motion carried.**

Current Airport policy states that anyone leasing a hangar must own an airplane. Airport Manager Jerry Scheidler stated that he would like to allow someone who does not own an airplane time to purchase one but still rent the space for a period of time. **Motion by Jon**

Dooley and seconded by Oris Reece to amend the policy of the board to allow a lessor a maximum of 90 days to procure an airplane. Motion carried.

The bill packet was presented for approval. **Motion to approve the bills by Don Whipple and seconded by Jon Dooley. Motion carried.**

Don Manley gave an update on the CIP.

Meeting was adjourned at 8:08 p.m.

Presiding Officer: _____

Attest: _____
