

City of Greensburg
Board of Aviation Commissioners
March 26, 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 modified by Jon Dooley and seconded by Oris Reece. Motion carried.

The minutes from the February meeting were presented for approval. **Motion by Jon Dooley and seconded by Jim Pruett to approve as amended. Motion carried.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Motion to accept Elsner's concrete quote by Jon Dooley and seconded by Oris Reece. Motion carried.

Bill Ernstes brought a quote from Elsner to enclose the rafters on the east and west ends of Hangar A. **Motion to accept Elsner's quote of \$3,522 by Don Whipple and seconded by Jim Pruett. Motion carried.**

New Business

Bill Ernstes discussed the possibility of buying a 20 foot rotary cutter to pull behind the tractor. Currently the airport has been paying someone to mow or Bill has been bringing in his own equipment. Bill has three quotes on a new rotary cutter and one used quote. This subject will be discussed after future review.

The bill packet was presented for approval. **Motion by Don Whipple and seconded by Jon Dooley to pay the Runnenbohm bill but hold the retainage until all work is complete. Ayes: Jim Pruett, Don Whipple, Jon Dooley and Bill Ernstes. Abstain: Oris Reece. Motion carried. Motion by Jon Dooley to approve the remainder of the bill packet and seconded by Jim Pruett. Ayes: Oris Reece, Jon Dooley, Jim Pruett and Bill Ernstes. Abstain: Don Whipple. Motion carried.**

Jon Elsner has submitted a quote to the board to replace the remaining 6 old style doors for \$12,000. The board will discuss this at a later time.

Don Manley reported that the SRE quick hitch change order had been approved but not the spare parts package. He reported that he is still working on with the FAA on the payment request. Jim Pruett requested an update on the environmental study. Don Manley stated that he is currently responding to comments from the FAA.

Meeting was adjourned at 7:40p.m.

Presiding Officer: _____

Attest:
