

City of Greensburg
Board of Aviation Commissioners
June 25, 2012
Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Jim Pruett, and Don Whipple Absent: Bill Ernstes and Oris Reece.
Jon Dooley facilitated the meeting in Bill Ernstes' absence.

Motion to approve the agenda by Jim Pruett and seconded by Don Manley. Motion carried.

The minutes from the May meeting were presented for approval. **Motion by Don Whipple and seconded by Jon Dooley to approve as presented. Motion carried with Jim Pruett abstaining due to his absence at the May meeting.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Jon Dooley gave a report on the Hangar repairs. After speaking with Airport Manager Jerry Scheidler, a request is made to not authorize the payment of the retainage to Runnebohm until requested adjustments are made. **Motion to table the Runnebohm bill until next month made by Jim Pruett and seconded by Don Whipple. Motion carried.**

New Business

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

Paul Shaffer with BF&S gave an update in Don Manley's absence. The FAA is still reviewing the grant application that was submitted after last month's meeting. He reported positive dialogue with the FAA on moving towards a public hearing.

No comments from the board or public.

Meeting was adjourned at 7:13p.m.

Presiding Officer: _____

Attest: _____
