

City of Greensburg, Indiana
Board of Aviation Commissioners
Monday July 23, 2012

The meeting was **called to order** at 7:00 p.m. by vice president Jon Dooley, presiding at the request of president Bill Ernstes.

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

A motion to **approve the agenda** for the meeting was made by Don Whipple and seconded by Bill Ernstes. The motion carried unanimously.

The minutes from the June 25, 2012 meeting were unavailable and the board voted 3-0 to table the **approval of the minutes**.

The **financial report** of the airport was unavailable at the time of this meeting.

OLD BUSINESS

Bill Ernstes reported on the status of the final **hanger repair** scheduled by Runnebohm Construction. Airport manager Jerry Scheidler says Runnebohm has yet to complete the final requested hanger door adjustments at the airport which will delay a vote on paying the contracted retainage fee at this time.

NEW BUSINESS

Payment of the bills was tabled as the bills were not available at the time of this meeting.

Don Manley representing the engineering firm of Butler, Fairman, & Seufert reports that he has a planned conference call with the FAA tomorrow (July 24, 2012) regarding his request for a change order for parts for the broom for the snow removal equipment. Also, FAA grants are expected at the end of August or early September and our applications include final payment for the December 2007 purchase of the airport improvements as well as funds for overlay of our current runway, based on a preliminary quote. Three other quotes will need to be considered for the resurfacing.

Jon Dooley asked for **comments from the board and the public**. Jon Dooley reports a letter was forwarded to the board from Jack Delany of the FAA from Tabor Law Group, P.C. in which Mr. Tabor requested that the FAA delay or reschedule the public hearing for the Environmental Assessment scheduled for August 14, 2012. It was discussed that the legal notification requirements for the meeting have been met and the board took no action on the matter.

Jon Dooley asked for further **comments from the board and the public** and there were none.

Don Whipple motioned and Bill Ernstes seconded that the meeting be adjourned. The motion carried unanimously and Jon Dooley **adjourned the meeting** at 7:10 p.m.