

City of Greensburg, Indiana
Board of Aviation Commissioners
Special Meeting
Greensburg Municipal Airport – Gerald Hall Terminal Building
Wednesday, September 5, 2012 8:00 am

The **meeting was called to order** at 8:03 am by board president Bill Ernstes.

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

The **agenda was approved** by the board after a modification in the order of items.

OLD BUSINESS

There was continued discussion of **building a new hanger** to accommodate a tenant who plans to base a Piper Malibu here. Airport manager Jerry Scheidler explained that the original location behind the Kova hanger was not quite wide enough and that a new location at the east end of hanger D would be more suitable. Quotes have been requested and not yet received from two contractors. Don Whipple requested we also seek a quote from Gosman Inc. in Madison, Indiana. Don Manley from BF&S said the builders must comply with the FAA terms and conditions for new construction and will get those in writing to Jerry Scheidler.

NEW BUSINESS

There was a brief discussion of the 2013 **airport budget**. No action was taken and more discussion is planned for the September 24, 2012 meeting.

Don Manley from BF&S recommended to the board that we accept the low bid of \$114,699 from Dave O'Mara Paving, Inc. from North Vernon for the **runway overlay** subject to grant approval from the FAA. The original estimate of \$92,000 was for the runway only. The O'Mara quote was for a 1.5 inch overlay of the runway and the ramp and included surface markings. A decision on the grant request from the FAA is expected by September 30, 2012. Jon Dooley motioned and Oris Reece seconded that we accept the O'Mara quote on the condition of grant approval from the FAA. The motion carried 4-0 on a roll call vote.

Oris Reece motioned and Don Whipple seconded that the meeting be **adjourned**. Motion carried unanimously and the meeting was adjourned at 8:30 am.

The **next meeting** for the airport board is scheduled for Monday, September 24, 2012 @ 7:00 pm at City Hall in Greensburg, Indiana.