

**City of Greensburg, Indiana
Board of Aviation Commissioners
Greensburg Municipal Airport
Regular Meeting
Monday, October 28, 2013
Amended November 25, 2013**

President Bill Ernstes called the meeting to order at 7:00 pm.

Roll Call:

Roll call was taken. Present were Bill Ernstes, Jon Dooley, Jim Pruett, Don Whipple, and Oris Reece.

Agenda Approval:

It was noted by Bill Ernstes that the mayor has requested that any guests wishing to speak at the meeting must submit a request prior to the meeting to be added to the agenda. He also stated that the board reserves the right to ask any questions of those guests speaking from the audience. After discussion, Oris Reece made a motion to approve the requirement to have any guests submit a request to be put on the agenda prior to the meeting Don Whipple seconded the motion. The motion carried by voice vote.

Reading of the Minutes:

Judy Curd read the minutes from the September 23, 2013 meeting. Jon Dooley motioned and Jim Pruett seconded a motion to approve the September 23 minutes as read. The motioned passed unanimously.

Financial Report:

Jon Dooley read the BOAC financial report.

OLD BUSINESS

Fuel System: Bill Ernestes reviewed the proposals for the Jet-A Fuel System with the board. Proposals were received from the following contractors: W. G. Gentry, (\$145,273); Garsite, (\$110,929); U-Fuel, Inc., (\$129,401); and Fuel Tech, Inc., (\$106,490). After discussion, Jon Dooley motioned and Oris Reece seconded the motion to accept the proposal from Fuel Tech, Inc. for \$106,490 also to include the addition of Option 1: Side Mounted Ladder with Deck Platform (\$2,700); and Option 2: FTI 20 Gallon Sump Fuel Recovery System (\$2,700) for a total of \$111,890. The motion carried by roll call vote 5-0.

The board also discussed application fees from Homeland Security Jon Dooley motioned and Oris Reece seconded a motion to pay all Homeland Security fees up to and not to exceed \$200. The motion carried by roll call vote 5-0.

Horan Hangar: Bill Ernestes advised the Board that there has not been any progress in discussions with the Horan estate to settle the contract. The BOAC is actively seeking a new renter for the hangar.

Budget:

The budget report was tabled until the next meeting.

NEW BUSINESS

Approve Payment of Bills:

The total for the bills due is \$572.59. Oris Reece motioned and Jim Pruett seconded a motion to approve the payment of the bills. The motion carried by roll call vote of 5-0.

Don Manley - BF&S:

Don Manley reviewed the progress made on the Capital Improvement Plan. After discussion, the Board requested that a taxi-way timeline be added to 2014 plan. Mr. Manley will submit the revised CIP plan for a vote at the December meeting. Once

the plan is approved by the Board, it will be submitted to the State of Indiana. He also advised the board that the quarterly report has been submitted for the current grant.

Don read an article from *Business Aviation* posted 10/22/13.

Jon Dooley motioned and Jim Pruett seconded that the meeting be adjourned. The motion passed unanimously and President Bill Ernstes adjourned the meeting at 7:48 pm.

The next meeting is scheduled for Monday, November 25, 2013 at 7:00 pm at City Hall in Greensburg, Indiana.

Respectfully submitted:

Judy Curd
BOAC Secretary

BOAC President

BOAC Vice President

BOAC Member

BOAC Member

BOAC Member