

**City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall**

Monday, December 23, 2013 7:00 pm

President Bill Ernstes **called the meeting to order** at 7:01 pm.

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

The meeting **agenda** was unanimously approved.

Jon Dooley read the **minutes** from the November 25, 2013 meeting. The board approved the minutes 4-0 with Jim Pruett abstaining.

Mayor Gary Herbert **swore in** board member Don Whipple for another 4 year term. Mayor Herbert expressed thanks to the board members for their past and continued service to the community.

Jon Dooley read the airport **financial report**.

OLD BUSINESS

Bill Ernstes reported that approval for the new **Jet-A fuel system** was still pending from Homeland Security and the variance to allow for a 12,000 gallon tank was pending with the state of Indiana.

Bill Ernstes reported that there has been no progress between board attorney Don Tribbett and the representatives of the Horan estate regarding the hangar lease.

NEW BUSINESS

After discussion, Don Whipple motioned and Jim Pruett seconded that the board approve **payment of the bills** as presented. The motion carried by roll call vote 4-0.

Don Manley from BF&S presented the finalized CIP to the board. After a brief discussion, Jon Dooley motioned and Jim Pruett seconded that the board approve the CIP and authorize president Bill Ernstes to sign the CIP on behalf of the board. The motion carried by roll call vote 4-0.

Jim Pruett motioned and Jon Dooley seconded that the meeting be adjourned. The motion passed unanimously and president Bill Ernstes **adjourned** the meeting at 7:13 pm.

The **next meeting** is scheduled for Monday January 27, 2014 at 7:00 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member