

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, February 25, 2013 6:30 pm

Board President Bill Ernstes **called the meeting to order** at 6:30 pm.

Roll call was taken. Present were Jon Dooley, Bill Ernstes, Don Whipple, and Jim Pruett. Not in attendance was Oris Reece. Jon Dooley served as acting secretary for this meeting.

The meeting **agenda** was unanimously approved.

Jon Dooley read the **minutes** from the January 28, 2013 meeting. Approval of the minutes was tabled as only 2 of the 3 members attending that meeting were present.

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

OLD BUSINESS

There was no old business.

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.

After discussion about avoiding late fees in **paying for aviation fuel**, Don Whipple motioned and Jon Dooley seconded a motion to authorize the City Clerk-Treasurer to pay aviation fuel bills presented and verified by the airport manager, without waiting for approval at the monthly BOAC meeting. The motion passed a roll call vote 4-0.

BF&S engineer Don Manley requested that the board authorize a signature to **close out grant AIP-3-18-0031-009**: "Acquire Land for Development, Reimbursement, and Rehabilitation of Runway 18-36". By a roll call vote of 4-0 the board authorized president Bill Ernstes to sign the document.

Don Manley reported that Bob Beauchamp of the FAA is now in the process of reviewing the **Environmental Assessment** comments.

Don Manley read portions of an article from "Infrastructure USA" touting the value of general aviation in supporting jobs and manufacturing, flight training, business aircraft, agriculture, law, fire, disaster relief, and medical flights, including emergency and organ transplant flights.

President Bill Ernstes invited **comments from the board or public:**

Don Whipple opened discussion about the recent change of the **meeting time** from 7:00 to 6:30 pm.

Mayor Gary Herbert discussed that he is in the process of creating student member **shadow boards** to follow the aviation board, as well as the City Council and the Board of Works, to promote youth involvement in the community. The idea was well received by the board members.

Jon Dooley motioned and Jim Pruett seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by president Bill Ernstes at 6:59 p.m.

The **next meeting** is scheduled for Monday March 25, 2013 at 6:30 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member