

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Tuesday, May 28, 2013 7:00 pm

Board President Bill Ernstes **called the meeting to order** at 7:07 pm.

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

The meeting **agenda** was unanimously approved.

Jon Dooley read the **minutes** from the April 22, 2013 meeting. The board approved the minutes 4-0.

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

OLD BUSINESS

Jon Dooley reported that the new Greensburg Municipal Airport **website** designed by Street Smart, Inc. will soon be online.

NEW BUSINESS

Bill Ernstes presented **estimates for repair and painting** of hanger A and for roof repair or replacement of hangar F. The board elected to table action on the repairs and seek more estimates.

After discussion, Oris Reece motioned and Jon Dooley seconded that the board approve **payment of the bills** as presented. The motion carried by roll call vote 4-0.

BF&S engineer **Don Manley** presented the following information:

- 1) The State of Indiana will soon be placing an audio activated **traffic counter** at the airport for 2 weeks.
- 2) Proposing a **grant application** to the FAA for land parcels 2, 3, and 9 from the Airport Layout Plan and reimbursement for legal fees.

The breakdown is as follows:

Land parcels :	\$446,347.78
Legal fees:	\$145,000.00
Total request:	\$591,347.78 of which
Federal share:	\$532,213.00
State share:	14,783.69
Local share:	44,351.09

After discussion Oris Reece motioned and Don Whipple seconded that we approve the grant application and approve Bill Ernstes to sign the application on behalf of the board. The motion carried by roll call vote 4-0.

- 3) Ivy Tech is one of 5 colleges nationwide which have been selected to provide **education and training** to the unemployed for jobs in the aviation industry.
- 4) The Indiana State Legislature passed the following bills awaiting signature by the governor:
 - HB 1001** which includes a state match to FAA programs of 4.8 million (up from 2.4 million in the previous budget) in the next 2 year budget.
 - HB 1545** creating a sales tax exemption on aviation fuels and replaces it with a 10 cent per gallon fee.
 - SB 517** allowing airports to transfer 5% of their operating fund into their cumulative building fund.

President Bill Ernstes invited **comments from the board or public** and there were none.

Oris Reece motioned and Don Whipple seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by president Bill Ernstes at 7:45 p.m.

The **next meeting** is scheduled for Monday June 24, 2013 at 7:00 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member