

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, August 26, 2013 7:00 pm

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

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

The meeting **agenda** was unanimously approved.

Jon Dooley read the **minutes** from the July 22, 2013 meeting. The board approved the minutes 4-0 with Jim Pruett abstaining.

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

OLD BUSINESS

After discussion, a motion was made to amend last month's motion to authorize the city clerk-treasurer to pay any bills (not just from Top's Hardware) under \$500 when necessary to avoid late charges. The motion passed roll call vote 4-0 with Jim Pruett abstaining.

NEW BUSINESS

Oris Reece suggested that the board consider having one of its monthly meetings each year at the Greensburg Municipal Airport. No motion was made and the matter was tabled.

After discussion, Oris Reece motioned and Jim Pruett seconded that the board approve **payment of the bills** as presented. The motion carried by roll call vote 5-0.

The board discussed the **budget for 2014**. Don Whipple and Bill Ernstes agreed to study the figures and present a recommended budget to the board at the September meeting.

Don Manley from BF&S presented the following information:

- 1) He recommends to the board that they adopt a 6.8% rate to award to **Disadvantaged Business Enterprises** for federal grant programs of \$50,000 or more or \$75,000 in planning services for federal fiscal years from October 1, 2013 to September 30, 2016. After discussion, Jim Pruett motioned and Don Whipple seconded that the board adopt the recommended rate. The motion passed roll call vote 5-0. The rate will be published in the Greensburg Daily News and the Indianapolis Recorder.
- 2) He clarified the meaning of an email between Andrew Maksymovitch of BF&S and Bobb Beauchamp of the FAA.

Bill Ernstes invited **comments from the board or public.**

- Donna Stevens asked how the airport improvements would help her personally. Don Manley responded by explaining how it is a part of the overall plan to provide basic infrastructure, such as roads, bridges, rail, water, and utilities which benefit the entire community collectively.
- Jean Johannigman asked about the economic impact report being prepared by economist Morton Marcus. Jon Dooley informed her that the report is on hold due to Mr. Marcus's illness.
- Jean Johannigman remarked that the airport expansion would be meaningless unless the city's "water problem" is solved. (??????)

Jim Pruett motioned and Oris Reece seconded that the meeting be adjourned. The motion passed unanimously and president Bill Ernstes **adjourned** the meeting at 7:58 pm.

The **next meeting** is scheduled for Monday September 23, 2013 at 7:00 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member