

**City of Greensburg, Indiana
Board of Aviation Commissioners
Greensburg Municipal Airport
Regular Meeting
Monday, September 23, 2013**

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

Bill Ernstes introduced the new board secretary, Judy Curd.

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 approval of the September 4th meeting needs to be added to the agenda. John Dooley motioned and Jim Pruett seconded a motion to approve the agenda as amended. The meeting agenda was unanimously approved as amended.

Reading of the Minutes:

Judy Curd read the minutes from the August 26, 2013 meeting. Jon Dooley noted that there was an error under New Business; Paragraph 1): \$50,000 should be changed to \$250,000. Jim Pruett motioned and Oris Reece seconded a motion to approve the August 26 minutes as amended. The motion passed unanimously. Judy Curd read the minutes from the September 4, 2013 special meeting. Don Whipple motioned and Jon Dooley seconded a motion to approve the September 4 minutes as read. The motioned passed unanimously.

Financial Report:

Jon Dooley read the BOAC financial Report.

OLD BUSINESS

Fuel System:

Bill Ernstes stated that he had spoken with Larry Gentry about the changes needed to update the Jet-A Fuel System figures. Bill will email the new figures to the board by the end of this week.

Budget:

The budget report is not finished and was tabled until the next meeting.

NEW BUSINESS

Approve Payment of Bills:

Oris Reece motioned and Jon Dooley seconded a motion to approve the payment of the bills. The motion carried by roll call vote 5-0.

Don Manley - BF&S:

Don Manley noted that the Environmental Assessment Process comments will be ready for review by the end of the week. There are still 2-3 more rounds of comments to review before the Environmental Process will be complete. Hopefully, it will be finished by the end of the year.

Don also discussed the 2014-2018 Capital Improvement Plan. The report will be updated to include 2019 by the next meeting.

Don read an article published in the September 17 Greensburg Daily News regarding a \$1.3 m Runway Grant awarded to the Kokomo Airport.

Don also suggested that it would be beneficial for the Board to attend some sessions of the Aviation Association of Indiana meeting being held October 8 - 11 at Swan Lake in Plymouth, IN.

Comments from the Board or public:

Donna Stevens asked for clarification on the problems with the Jet A fuel.

Jon Dooley motioned and Oris Reece seconded that the meeting be adjourned. The motion passed unanimously and President Bill Ernstes adjourned the meeting at 7:25 pm.

The next meeting is scheduled for Monday, October 28, 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