

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

**Monday, February 23, 2015      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 Jim Pruett. Board member 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 January 26, 2015 meeting. The board approved the minutes as read.

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

**OLD BUSINESS**

Shrub trimming along the fence row at the airport has been delayed due to weather and soft ground conditions. Bill Ernstes is working to update the agreement with the neighboring property owners to move the completion deadline to April 15, 2015.

**NEW BUSINESS**

**Don Manley** from BF&S requested the board grant procedural approval of a grant application to the FAA for the FAA's required Benefit Cost Analysis update, updating the noise contour study of the new runway, and updating documents regarding runway length justification. All of these updates are related to completing the Environmental Assessment for the new runway project. The board voted 4-0 to authorize president Bill Ernstes to sign the letter of intent to commit Non-primary Entitlement funds for these EA updates.

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.

President Bill Ernstes asked for any comments from the board and from the general public and there were none.

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 March, 23, 2015 @ 7 pm.

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BOAC president

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BOAC vice-president

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BOAC member

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BOAC member