

City of Greensburg Board of Aviation Commissioners
September 15, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, September 15th, 2008 at 7:00 p.m. Members present were Gerald Hall, Jon Dooley, and Bill Ernestes. The meeting was called to order by President Bill Ernestes at 7:00 p.m. The agenda was presented. The 2009 budget was removed and airport damage was added. **Mo-132-08** With the noted changes to the agenda, Jon moved to approve the agenda. Gerald seconded, and the motion was carried.

Mo-133-08 Jon moved to approve the August 18th, minutes. Gerald seconded, and the motion was carried.

Mo-134-08 Jon moved to approve the September 9th, minutes. Gerald seconded, and the motion was carried.

Old Business: FAA will be scheduled to check the Vasi lights in the next week or two.

The section in the hangar contracts concerning insurance will be reviewed. Jon and Gerald will speak with BF&S to clarify the city's coverage and the tenants'.

The airport sign will be placed by the miniature golf course. A "Welcome" sign will be put up next to the airport. Next Generation has offered to word the sign, and Vinyl Solutions will install the sign. This is a cost of approximately \$400.00. It was suggested to check with Green Signs for a price quote.

New Business: Mayor Gary Herbert approached the Board about purchasing a polycom, hands free phone service for the meeting room. The Board would pay half of the \$759.59 and city council would pay the other half. The phone would save a lot of money in attorney travel fees. **Mo-135-08** Jon moved to approve the purchase of the phone with city council. Gerald seconded and roll call was taken. Jon-yea, Gerald-yea, and Bill-yea. The motion was carried.

Bills needed approval for payment. **Mo-136-08** Gerald moved to approve the bills totaling \$17,896.47. Jon seconded and roll call was taken. Jon-yea, Gerald-yea, and Bill-yea. The motion was carried.

The damage from the wind storm was discussed. Main Source insurance representative Dee Kneuvan has been informed. The public pool was damaged from hangar debris. Bob Barker from the parks department has also been notified.

Mr. Martin Bruner has contacted the Board about coverage on his helicopter that was damaged.

Mr. Marc Haston commended Mr. Bob Dougherty and Greensburg Sky-Dive for making a good effort to be courteous to the land owners and their property.

Mo-137-08 Jon moved to adjourn the meeting. The meeting was dismissed at 7:13 p.m.

The next scheduled meeting is October 20th, 2008 at 7:00 p.m.