

City of Greensburg BOAC Meeting

The meeting was **called to order** at 7:08 p.m. on January 26, 2009 by President Bill Ernestes. Present were Bill Ernestes, Jon Dooley, Ed Dwenger, and Gerald Hall. Absent due to illness were Jim Pruett and secretary Janice Hoover.

Jon Dooley made a motion, seconded by Ed Dwenger to approve the amended **agenda**.

The **minutes** from the previous meeting on December 15, 2008 were unanimously approved as written.

New Business:

Election of officers for 2009 was held. Jon Dooley made a motion and Gerald Hall seconded to nominate Bill Ernestes to serve as president. The role call vote was unanimous and the motion carried. Gerald Hall nominated and Bill Ernestes seconded a motion to nominate Jon Dooley as Vice-President. The role call vote was unanimous and the motion carried.

Bill Ernestes reported that the **VASI lights** are still uncertified and therefore out of service. Gerald Hall asked if they could be turned on anyway and a notam issued that they are for VFR use only. Don Manley explained that this was not a viable option.

Jon Dooley reported that the new **hanger lease agreements** have been mailed out to all of the tenants, and that no one has contacted him about any concerns. They are due to be turned into the City Clerk by 2/15/2009.

Jon Dooley made a motion, seconded by Gerald Hall, that we defer discussing **noise abatement** procedures until a full board is present. The motion passes 4-0.

Bill Ernestes reported that John Elsner told him the new **hanger doors** have been ordered and not yet received.

New Business:

Bob Daugherty reported that the **safety meeting** for Skydive Greensburg will be held at the Hampton Inn on Saturday February 28th, and that BOAC members have been invited to speak at the meeting.

Susan Zoeller of **Aerofinity** gave a power point presentation to explain the forecasting of activity at the Greensburg Municipal Airport. The forecasting has been approved by the FAA.

Bill Ernestes made a motion seconded by Jon Dooley that we accept a proposal by BFS to provide professional **engineering services** in regard to establishing procedures for the day-to-day operation of the Greensburg Municipal Airport. The motion passed unanimously.

Don Manley reported that additional federal funds were being made available for Greensburg this year from the **Airport Trust Fund** in the amount of \$284,940. The usual annual amount is \$150,000. The funds can be used for any improvement of tract 1 or tract 2. The federal share is \$270,693. The state share is \$7,124, and the local share would be \$7,123. Bill Ernestes will sign on behalf of the BOAC to accept the grant.

Don Manley reported that the **ALP** (airport layout plan) is now in its second comments phase. When this phase is complete, the ALP will be presented to the BOAC.

Gerald Hall motioned and Ed Dwenger seconded that the **bills** presented to the board be paid. The role call vote was unanimous and the motion carried.

Jon Dooley read a letter from BOAC attorney **Don Tribbit** recommending that the BOAC authorize conditional payment of \$1,000 to Goddard Family LLC and Four R Farming, INC. as well as approval of the "Release and Settlement of All

Claims" as submitted. Ed Dwenger motioned and Gerald Hall seconded a motion to approve the above. A role call vote was unanimous to approve the motion.

President Bill Ernstes **adjourned** the meeting at 8:35 p.m. The next scheduled meeting is February 23. 2009 @ 7:00 p.m.

Presiding Officer _____

ATTEST:

Recording Secretary