

**City of Greensburg Board of Aviation Commissioners
July 27, 2009**

The meeting of the Greensburg Board of Aviation Commissioners convened on Monday, July 27, 2009 at 7:00 p.m. Members present were Gerald Hall, Ed Dwenger, Jon Dooley, and Bill Ernstes. The meeting was called to order by President Bill Ernstes. The agenda was presented. The issue of hanger pricing was added. **Motion 193-09 Gerald moved to accept the agenda with the one addition. Ed seconded and the motion was carried.** The June minutes were reviewed. **Motion 194-09 Gerald moved to accept the June minutes. Ed seconded and the roll call was unanimous.**

New Business: Burney Green will be leaving his hanger at the end of the month. His rent was \$159 per month. The Board discussed the fact that the hanger has electric doors and the rent should be increased to \$175. **Motion 195-09 Gerald moved to raise the rent of the east hanger on the south side from \$159 to \$175 per month as of August first. Ed seconded and the roll call was unanimous.**

Bill appointed Ed and Gerald to evaluate all the hangers and determine the new cost of rent that may possibly go into effect by the end of the year. Bill and Jon will not take part in this process because they too are renters.

The bill packet was presented to the Board. The Av-Fuel software upgrade of \$950 was discussed. An additional "software maintenance" fee of \$995 was also discussed. The Board decided more information was needed on the maintenance plan before a purchase was made. **Motion 196-09 Ed moved to pay all bills with the exception of the software service plan of \$995. Gerald seconded and the roll call was unanimous.**

Bill made note that the cost of joining the Greensburg website was \$150.00 and not \$300.00.

The issue of parking at the airport during the Power of the Past and the Fair was brought up by a member of the public. Customers and visitors of the airport and bowling alley are being charged to park their vehicles. Also SkyDive signage was destructed last year during Power of the Past. The Board must discuss these issues with the Fair Board and the Power of the Past before the events occur.

Motion 197-09 Ed moved to adjourn and Gerald seconded. The motion was carried. The meeting was dismissed at 7:22 p.m. The next scheduled meeting is August 24th, 2009 at 7:00 p.m.

