

City of Greensburg Board of Aviation Commissioners

September 27, 2010

The meeting of the Greensburg Board of Aviation Commissioners **convened** on Monday, September 27th 2010. President Bill Ernstes called the meeting to order at 7 pm.

Roll call was taken. Present were commissioners Bill Ernstes, Jon Dooley, Ed Dwenger, Jim Pruett, and Don Whipple. Absent was board secretary Janice Hoover and Jon Dooley served as acting secretary for this meeting.

The **agenda** was presented and unanimously approved with motion 270-10.

Jon Dooley read the **August minutes** and they were unanimously approved by the board in motion 271-10.

In old business, the **VASI lights** have been modified by Jerry Scheidler to block their view from an approach not on center line. The FAA now must re-inspect the VASIs for their approval before they can be turned on for use.

In new business: two bids have been received for construction of a **new concrete tie-down pad** near the fuel pumps. The pads is to be 20 by 60 feet, reinforced with wire and re bar, sloped for drainage, and scored. Ed motioned and Don seconded that we accept the \$3,000 bid from John Elsner over the competing bid of \$4,484. Motion 272-10 carried unanimously.

The packet of **bills** was presented and discussed. Jon motioned and Jim seconded that we pay the bills as listed. Motion 273-10 carried unanimously.

President Bill Ernstes asked if there were any **comments or questions** from the public. Bob Dougherty asked when the tie-down pad would be built. Bill responded that weather would dictate whether it would be constructed this fall or next spring. Bob also asked whether the required distance of buildings from the current runway would change once the new runway is in service and the old runway becomes a taxi-way. Bill said he doubted the distance would be any different but that would be determined at a much later date.

President Bill Ernstes read a statement of his personal opinion regarding the airport modernization, its purpose, and its funding.

With a motion from Ed and a second from Jim, the board voted unanimously in favor of motion 274-10 to **adjourn**. The next meeting is scheduled for Monday, October 25th, 2010 at 7pm in City Hall.
