

City of Greensburg
 Board of Aviation Commissioners
 January 24, 2011
 Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Ed Dwenger, Bill Ernstes, Jim Pru^ett, and Don Whipple.

Bill Ernstes called the meeting to order.

Bill Ernstes began the meeting by calling for the election of officers for 2011. **Motion made by Jim and seconded by Ed to nominate Bill Ernstes as the 2011 President. Motion carried with Bill abstaining. Motion made by Jim and seconded by Don to elect Jon as the 2011 Vice President. Motion carried with Jon abstaining.** Bill explained that Don Manley suggested the board elect a Secretary/Treasurer. **Ed nominated Don as 2011 Secretary/Treasurer and seconded by Jon. Motion carried with Don abstaining.** *Whipple*

The agenda was presented with the following amendments: remove Indiana Grants and add a report on airport balances. **Motion made by Jon and seconded by Jim to approve the amended agenda. Motion carried.**

The December minutes were presented for approval. Jon made one correction to the minutes. **Motion made by Jon and seconded by Jim to correct the amended minutes. Motion carried.**

New Business

Bob Dougherty with Skydive came before the board. He invited the board to Safety Day on February 26th. Skydive did over 18,000 jumps last year and only had one broken ankle to report. Bob reported that Greensburg is currently the cheapest for fuel in our area. He inquired whether the board would want to offer a fuel price contract with Skydive and Bill said the board would take his request under consideration.

Jon gave a report on the Airport Balances.

The bill packet was presented for approval. Bill added a Frontier bill for \$42.62 and a bill to the Greensburg Street Department for \$247.50 for snow removal. **Motion made by Jim to approve the bill packet with the noted additions and seconded by Ed. Motion carried.**

Bill entertained questions from the board members or the public. Mayor Gary Herbert made a suggestion that the board look at a fuel contract to help curb costs. Mayor Herbert commended the board and gave them his full support on the current expansion. He requested that the board consider forming a committee of unbiased people to rule out any alternative sites. Bill said that the board would take the Mayor's suggestion to their attorney for consideration.

Don Manely had no report at this time.

Motion to adjourn by Ed and seconded by Don. Motion carried. Meeting was dismissed at 7:15 p.m.

Presiding Officer: William Z. Euto

[Signature]
[Signature]

[Signature]
[Signature]

Attest:

[Signature]