

City of Greensburg
Board of Aviation Commissioners
June 27, 2011.
Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Bill Ernstes, Jim Pruett, and Don Whipple. Ed Dwenger was absent. BOAC Attorney Don Tribbett was also present.

Motion made by Jon Dooley and seconded by Jim Pruett to approve the agenda as presented. Motion carried.

The minutes from the May minutes were presented for approval. **Motion made by Jon Dooley and seconded by Don Whipple to approve the minutes. Motion carried.**

Motion made to approve the May 26th Emergency Meeting minutes with one correction by Jon Dooley and seconded by Don Whipple. Motion carried.

Motion made to approve the June 8th Special Meeting minutes by Don Whipple and seconded by Jon Dooley. Motion carried.

Old Business

Don Tribbett reviewed the contract between BOAC and Skydive Greensburg and feels that it is acceptable. All BOAC members have received a copy to review. The total square footage requested has increased to an area of 35 x 230 feet and the rent to \$150 per month. Allowing the spouse of the person remaining on the property overnight for security reasons was the last addition. Bob Dougherty has provided a certificate of liability insurance to BOAC however the business name is shown differently on the certificate. After discussion, Don Tribbett and Skydive Greensburg agreed to write in the addition of Indiana Skydive Center, LLC next to Skydive Greensburg Inc as the Tenant on the lease. **Motion to approve the lease with the changes as presented made by Jim Pruett and seconded by Jon Dooley. Motion carried.**

Discussion of the drop zone for Skydive was discussed and Skydive will be given a copy of the latest rules for the airport.

Bill Ernstes tabled discussion of the purchase of the airport truck.

New Business

Motion by Jim Pruett and seconded by Don Whipple to approve the bill packet as presented. Motion carried.

Bill Ernstes thanked everyone for their time and talent during the storm clean up.

Don Whipple asked for an update on the status of the insurance claims for storm damage. Don Tribbett will be calling the adjuster to get an update.

Don Manley with BF&S gave an update on the environmental assessment. After the FAA reviews then the public hearing process will start. He also presented the final specs for the snow removal equipment vehicle with the bids being opened at the July 25,2011 meeting.
Motion to approve the final specs and authorization to proceed with the advertisement with the July 25th deadline made by Jon Dooley and seconded by Jim Pruett. Motion carried.

Motion to adjourn by Jim Pruett and seconded by Jon Dooley. Motion carried.
Meeting was dismissed at 8:05 p.m.

Presiding Officer: _____

Attest:
