

City of Greensburg
Board of Aviation Commissioners
July 25, 2011
Time: 7:00 P.M.

Roll Call

Present: Jon Dooley, Ed Dwenger, Bill Ernstes, Jim Pruett, and Don Whipple.

The minutes from the June meeting were presented for approval. **Motion made by Jon Dooley and seconded by Jim Pruett to approve the minutes. Motion carried.**

Motion made to approve the July 6th Special Meeting minutes by Jon Dooley and seconded by Ed Dwenger. Motion carried.

Motion made by Jon Dooley and seconded by Jim Pruett to approve the agenda with one addition in Old Business. Motion carried.

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Don Manley opened the SRE bids that were received. The package received from Reynolds Equipment did not contain a bid. Don Manley advised the board that since there were no bids that either they could re-advertise or negotiate with a vendor. He will be contacting Miller Equipment to see why they did not return a bid. Manley recommended that if a negotiation couldn't be reached then to re-advertise.

Pursuant to Indiana Code section 36-1-12-9, Jon Dooley made a motion that the board declare an emergency with regard to the repair of hangars damaged by the May 25, 2011 windstorm and that the following be invited to bid on the repair of the hangars: Runnebohm Construction of Shelbyville; John Elsner of Greensburg; and Hagerty Construction of Greensburg. Ed Dwenger seconded. Motion carried.

Don Manley reviewed the bid specs for the Airport's repair . Bids will be received by August 10, 2011 at 4pm. The \$25 fee for a plan set will be removed. Discussion of the Airport repairs followed. **Motion by Jon Dooley ad seconded by Don Whipple to approve the bid specs subject to comments from the board. Roll call vote. Ed Dwenger, Jon Dooley, Don Whipple and Bill Ernstes: Yes. Jim Pruett: No. Motion carried.**

Bob Dougherty with Skydive Greensburg informed the board of a parachute competition that will be taking place at the end of August in which one extra plane will be brought in for the event.

Jon Dooley feels that the Airport should purchase the 1994 Dodge truck from Jerry Scheidler for \$3,500. Discussion over which truck to purchase followed. **Motion made by**

Jon Dooley and seconded by Bill Ernstes to purchase the truck from Jerry Scheidler for \$3,500. Roll call vote: Jim Pruett, Jon Dooley and Bill Ernstes: Yes. Don Whipple: No. Ed Dwenger abstained from voting. Motion carried.

New Business

Bill Ernstes reviewed the current and proposed budget with the board.

The bill packet was presented for approval. **Motion made by Jim Pruett to approve the bills with one addition and seconded by Jon Dooley. Motion carried.**

Don Manley gave an update on the environmental assessment.

Motion to adjourn by Jim Pruett and seconded by Don Whipple. Motion carried.
Meeting was dismissed at 8:27 p.m.

Presiding Officer: _____

Attest:
