City of Greensburg Board of Aviation Commissioners August 22, 2011

Time: 7:00 P.M.

Roll Call

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

Motion made by Ed Dwenger and seconded by Don Whipple to approve the agenda as presented. Motion carried.

The minutes from the July 25, 2011 meeting were presented for approval. **Motion made** by Jon Dooley and seconded by Ed Dwenger to approve the minutes. Motion carried.

The minutes from the August 10, 2011 Special meeting were presented for approval. **Motion made by Jim Pruett and seconded by Don Whipple to approve the minutes. Motion carried.**

Old Business

Jon Dooley gave the financial report on the Airport Balances.

Don Manley opened the bid received from Miller Equipment for the SRE. After reviewing the bid Don Manley recommended that award to Miller Equipment with a total project cost of \$167,993. Motion made by Ed Dwenger and seconded by Don Whipple to award Miller Equipment the SRE subject to receipt of federal grant. Motion carried.

Don Manley discussed the Capital Improvement Plan with the board.

Don Manley said that the Notice of Award needed to be made for the storm damage bids. Motion made by Jim Pruett to give formal notice of award to Runnenbohm Construction and seconded by Ed Dwenger. Motion carried.

Motion by Jim Pruett and seconded by Don Whipple to table discussion of Hangar G at this time. Motion carried.

New Business

Don Manley stated that a public hearing was scheduled for September 21, 2011 at 6:30 pm in the Council Chambers.

Motion to accept the revised 2012 Budget made by Ed Dwenger and seconded by Jim Pruett. Motion carried.

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

| Bill Ernstes invited everyone | to come to the Airport on September | 10, 2011 for Airport |
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| Awareness Day from 10am-3 | pm. | |

Motion to adjourn by Jim Pruett and seconded by Jon Dooley. Motion carried. Meeting was dismissed at $7.54~\mathrm{p.m.}$

| Presiding Officer: | | _ | |
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| Attest: | | | |
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