

**City of Greensburg, Indiana
Board of Aviation Commissioners
Special Meeting
Greensburg Municipal Airport – Gerald Hall Terminal Building**

Wednesday, October 3, 2012 8:00 am

The **meeting was called to order** at 8:00 am by board president Bill Ernstes.

Roll call was taken. Present were board members Bill Ernstes, Don Whipple, Oris Reece, and Jon Dooley. Absent was Jim Pruett. Jon Dooley served as acting secretary for this meeting.

Oris Reece motioned and Don Whipple seconded for the **approval of the agenda**. Motion carried 4-0.

OLD BUSINESS

There was discussion regarding the terms and conditions for a 10-year lease for a new hangar to be constructed for prospective tenant Don Horan to house a Piper Malibu aircraft. Oris Reece initiated and Don Whipple seconded a motion to build a **new hangar** at the airport using existing airport funds as soon as possible, after securing a lease with Don Horan. Roll call vote approved the motion 4-0.

Next there was discussion regarding details of the proposal from John Elsner to build the said hangar for \$61,000. Jon Dooley motioned and Don Whipple seconded that we contract **Elsner to build the hangar** as per the agreed upon specifications as soon as possible. The motion was approved by roll call vote 4-0.

NEW BUSINESS - no new business was on the agenda

President Bill Ernstes asked for **comments from the board and public**. Don Whipple commented that other local contractors should have been invited to submit quotes for the project.

Oris Reece motioned and Don Whipple seconded that the meeting be **adjourned**. Motion carried unanimously and the meeting was adjourned at 11:13 am.

The **next meeting** for the airport board is scheduled for Monday, October 22, 2012 @ 7:00 pm at City Hall in Greensburg, Indiana.

Presiding Officer: _____
