

City of Greensburg, Indiana
Board of Aviation Commissioners
Tuesday, May 29, 2012

The meeting was **called to order** at 7:00 p.m. by president Bill Ernstes.

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

A motion to **approve the agenda** for the meeting was made by Oris Reece and seconded by Don Whipple. The motion carried unanimously.

Jon Dooley read the minutes from the April 23, 2012 meeting. Don Whipple motioned and Jon Dooley seconded **approval of the minutes**. Motion carried unanimously.

OLD BUSINESS

Jon Dooley read the **financial report** of the airport .

Bill Ernstes reported on the status of the final **hanger repair** scheduled by Runnebohm Construction. The door and materials are expected to arrive in one week and the door installed sometime within the next 2 weeks.

NEW BUSINESS

Don Whipple made a motion, seconded by Oris Reece, that the board approve **payment of the bills** as listed. The roll call vote carried unanimously.

President Bill Ernstes asked for **comments from the board and the public**. There were none.

Don Manley asked that the board approve Bill Ernstes to sign the **grant application** for AIP funds, as listed in the CIP, for the amount of \$289,484.44 which would cover the final payment for the acquisition of the 2007 purchase of the airport and also the resurfacing of the current runway. Of this amount, the federal share would be \$260,536, the state's share \$7,237.11, and the local share \$21,711.33. Don Whipple moved and Oris Reece seconded that we approve the grant application. The roll call vote approved the motion unanimously.

Don Manley reported on a recently completed **FAA evaluation of general aviation airports** and their value as a national asset. The study reports that general aviation airports contribute \$38.8 billion annually to the national economy.

Don Manly also reported that Indiana governor Mitch Daniels proclaimed June 18 through June 24, 2012 as "**Aviation Appreciation Week**".

Oris Reece motioned and Jon Dooley seconded that the meeting be adjourned. The motion carried unanimously and President Bill Ernstes **adjourned the meeting** at 7:18 p.m.