

City of Greensburg, Indiana
Board of Aviation Commissioners
City Hall
Monday, April 22, 2013 7:00 pm

Board President Bill Ernstes **called the meeting to order** at 7:00 pm.

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

The meeting **agenda** was unanimously approved.

Jon Dooley read the **minutes** from the March 25, 2013 meeting. The board approved the minutes 5-0.

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

OLD BUSINESS

Jim Pruett and Jon Dooley reported on their evaluation of the **airport's web page** and recommended that the board proceed with contracting Steve Hodgson of Street Smart, Inc. to develop a multi-page updatable web site. Don Whipple motioned and Oris Reece seconded a motion to approve the one-time \$400 set-up fee payable to Street Smart to develop the web page. The motion passed by roll call vote 5-0.

NEW BUSINESS

Bill Ernstes reported that the roof on **hangar F** is leaking badly and needs to be replaced. He will bring quotes for the repair to the May meeting.

After discussion, Oris Reece motioned and Don Whipple seconded that the board approve **payment of the bills** as presented. The motion carried by roll call vote 5-0.

BF&S engineer **Don Manley** presented copies of an article from the Huffington Post titled "Highways, Flyways, and Personal Freedom" which discusses privacy concerns regarding making aircraft tracking information available to the general public.

President Bill Ernstes invited **comments from the board or public**. Bill announced that on May 17, Troy McVay plans to hold an open house at the Greensburg Municipal Airport to display a Cessna 421 Golden Eagle and a Cessna 310 he plans to make available to lease to local businesses.

Jim Pruett motioned and Oris Reece seconded that the meeting be **adjourned**. The motion carried unanimously and the meeting was adjourned by president Bill Ernstes at 7:21 p.m.

The **next meeting** is scheduled for Monday May 27, 2013 at 7:00 pm at City Hall in Greensburg, Indiana.

BOAC president

BOAC vice-president

BOAC member

BOAC member

BOAC member