

City of Greensburg Board of Aviation Commissioners
June 16, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, June 16th, 2008 at 7:00 p.m. Members present were Jim Pruett, Gerald Hall, Ed Dwenger, Jon Dooley, and Bill Ernestes. The meeting was called to order by President Bill Ernestes at 7:04 p.m. The agenda was presented. The introduction of Mr. Don Tribbett was moved to new business and the discussion of the 2009 budget was added. **Mo-104-08** Jon moved to approve the agenda with the two changes. Jim seconded and the motion was carried. The May minutes were read. Two changes were made. Larry Robbins' name was inadvertently typed as Bill Robbins, and Phil Goddard's response was to check with his attorney, Don Wickens. **Mo-105-08** Jon moved to accept the minutes with the two changes. Jim seconded and the motion was carried.

Old Business: The Vasi lights had a broken walker bar. Hopefully; replacing the broken bar will take care of the measurements issues.

The Board discussed the hangar agreements. The Board added hangar assignments. In case there is a sale of an airplane, the hangar can go with it at the Board's discretion.

The airport rules were discussed. Minor changes were made. **Mo-106-08** Gerald moved to strike the first portion of Section II, #10 to read: At no time shall engines of any aircraft be run-up or warmed-up in such a position to endanger the public or property of others. Jon seconded and the motion was carried.

Mo-107-08 Jon moved to strike the first portion and add in its place to Section VII, #3 to read: All aircraft shall be fueled according to the pilot's operating handbook and in a safe and reasonable manner while such airplane is in any hangar or enclosed place. Ed seconded and the motion was carried.

New Business: **Mo-108-08** Jim moved to hire Mr. Donald J. Tribbett as the Board's new attorney. With Bill's second, roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

Bill introduced the Board's new attorney, Mr. Donald J. Tribbett. Mr. Tribbett spoke briefly of his attorney experience and his excitement to be representing the Board.

The issue of mowing has been discussed. Mayor Gary Herbert spoke with Bill and suggested buying a mower. Bill got three bids from Smith Implements, Miller Equipment, and Stone's Farm Service. Bill also test drove a Kabota from Stone's. Ed and Jon volunteered to work with Jerry Scheidler and research the mowers and bids thoroughly for purchase. It was suggested to add a gas can and weed eater.

Several bills were presented for payment approval. BF&S (invoice #55415) Administration \$1,948.00, IN Dept. of Revenue (sales tax) \$746.63, Verizon (phone) \$48.09, REMC (electricity) \$210.00, Main Source (insurance) \$5,700.00, Matt Bailey (legal fees) \$312.50, and Verizon

(phone) \$49.07. **Mo-109-08** Jim moved to pay the bills as presented. With Jon's second, roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

Bill added that he is working on getting the electricity bills down to one. This would save approximately \$40.00 a month.

The 2009 budget was discussed. Bill is reviewing it and putting it on spreadsheet to e-mail to the members. He would like to call a special meeting on Tuesday, June 24th, at 7:00 p.m. to discuss the budget. Bill would like to get some surrounding airport's advice on their budgets. Don Tribbett added that he can get the Logansport budget.

There was a brief discussion with the public.

Mo-110-08 Ed moved to adjourn. Gerald seconded and the meeting was dismissed at 7:36 p.m. The next scheduled meeting will be July 21st, 2008 at 7:00 p.m.