

**City of Greensburg Board of Aviation Commissioners**  
**September 9, 2008**

A special meeting of the Greensburg Board of Aviation Commissioners convened on Tuesday, September 9<sup>th</sup>, 2008 at 6:30 p.m. Members present were Gerald Hall, Ed Dwenger, Jim Pruett, Jon Dooley, and Bill Ernstes. The meeting was called to order by President Bill Ernstes at 6:32 p.m.

The meeting was to discuss Resolution 2008-3 titled "To Hold Consultants and Sub-consultants Harmless."

The Resolution was read and discussed. Mr. Tribbett and BF&S had reviewed the Resolution.

The Resolution was written because of the Board being threatened to be sued.

A suggestion to re-word the Resolution to only trespassing was made. The Board discussed the idea.

**Mo-131-08** Jon moved to approve Resolution 2008-3 as read by Jim Pruett. Gerald seconded and roll call was taken. Jim-yea, Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

The Resolution reads as follows.

Resolution 2008-3

To Defend Consultants and Sub-consultants from Claim of Trespass

The City of Greensburg, Indiana Board of Aviation Commissioners do hereby resolve to defend the firm known as Butler, Fairman, and Seufert, and their sub-consultants, including Ball State University, and any individuals employed by these entities, from any claim or financial responsibility resulting from legal claims for trespass during the performance of their normal duties while working on the Environmental Assessment for the Board of Aviation Commissioners.

The meeting was adjourned at 6:50 p.m.

The next scheduled meeting will be September 15<sup>th</sup>, 2008 at 7:00 p.m.