

## City of Greensburg Board of Aviation Commissioners

March 24<sup>th</sup>, 2008

The official meeting of the Greensburg Board of Aviation Commissioners convened on Monday, March 24<sup>th</sup>, 2008 at 6:30 p.m. Members present were Gerald Hall, Ed Dwenger, Bill Ernstes, and Jon Dooley. The meeting was called to order by President Bill Ernstes at 6:31 p.m. The agenda was presented and approved. The March 12<sup>th</sup> special meeting minutes were presented and approved with one correction. In regard to the March 1<sup>st</sup> meeting with Amy Romic, Bill Ernstes, and Jon Dooley; Attorney Matt Bailey was not present.

Old Business: The Vasi lights are currently fixed and ready for inspection. FAA will check the lights on Wednesday the 26<sup>th</sup>. The lights are not on at this time.

Jon, Bill, and Matt will meet this Wednesday to complete the Skydive rules.

The airport rules were discussed. It was suggested to add that all dogs must be on a leash. Jon will take care of this and present it again next month.

New Business: Several bills need approved for payment. They are as follows: Mann Bookkeeping for \$62.42, Bailey Law Office for \$587.50, Verizon for \$104.72, and Invoice #54557 from BF&S for \$3,000.00. **Mo-08-89** Ed moved to approve and pay the bills as presented. With Jon's second, the motion was carried.

The billing process is being looked into by June Ryle and Donna Lecher.

Mr. Don Manley updated the Board on the Environmental study. It is very early in the study and subcontracts have been signed, the wildlife hazard assessment has been setup, internal meetings have been scheduled, and letters have been sent to the landowners. Don stated a need for three to four local citizens to be on a review committee. The committee is for general oversee of the study.

Don discussed the quarterly meeting of the Aviation Association of Indiana. The meeting will be the 17<sup>th</sup> of April and held in the Kova hangar at 9:15 a.m. The mayor will give the introduction and begin the meeting. Lunch will be catered by Doris Sugar Shack. Following lunch the guests will tour the Honda site and return to the airport for a presentation by the Greensburg Chamber of Commerce.

Volunteers will be needed for airplane parking and guest registration.

The cost for the day is \$15.00.

Fuel pricing was discussed. Because of the 1% sales tax increase, should fuel be raised to offset the cost? Gerald reported that currently two area airports are cheaper in fuel cost. However, other airports are more expensive. After more discussion, **Mo-08-90** Gerald moved to raise the price of the fuel by \$.05 a gallon. Ed seconded and roll call was taken. Gerald-yea, Ed-yea, Jon-yea, and Bill-yea. The motion was carried.

ETC put up a 25 foot fiber optics cable at the north end of the runway. They were notified immediately to lower the cable. They responded quickly, and lowered the cable to 14 feet. This cable is a temporary feed to Honda. In the future, this cable will be buried.

**Mo-08-91** Ed moved to adjourn and Gerald seconded. The meeting was dismissed at 7:03 p.m. The next scheduled meeting is April 21<sup>st</sup>, at 6:30 p.m.