



759 W 400 S - Crawfordsville, IN – (765) 362-0070

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

November 12, 2009

Board Members Attending:

Chuck Fiedler, President - Steve Rasmussen, Vice President - Myra Dunn,
Treasurer - Russ Stath, Secretary - Gary Bradley, Member

Others Attending:

Monty Miller, Vic Bandini, Tony McMichael, Bill Cramer, David Peebles

I. Call to order

Chuck Fiedler called to order the regular meeting of the **Board of Aviation Commissioners** at **16:00** on **November 12th, 2009** in the **airport terminal conference room**, noting that a **quorum** was present.

II. Approval of claims

All claims were presented to the Board for review. A motion was made, seconded and all agreed. The motion carried and all claims were approved as presented. See attached Appropriation report for a complete listing of claims.

III. Approval of minutes

Meeting minutes from October 8th, 2009 were presented to the Board for review and approval. A motion to approve the minutes as submitted was made. The motion was seconded and the motion carried.

IV. Treasurer Report

A copy of this report was distributed to all present and attached to these minutes. A motion was made to approve said report and seconded. and all agreed. The motion carried and said report was approved.

V. Old business

A runway status report was presented to the Board.

VI. New business



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VII. RedTop Aviation Report

Vic Bandini presented the RedTop Aviation report on operations for the month. A copy of the report was distributed to all present and is attached to these minutes.

VIII. Airport Manager Report

Monty Miller presented the airport manager report.

IX. Visitor Comments

There were no visitor comments.

X. Executive Session

The board voted to go into executive session to discuss the Maintenance contract and the Airport Manager contract. The executive session began at 17:01 and ended at 17:45.

XI. Adjournment

Chuck Fiedler adjourned the regular meeting at **17:00** with executive session to immediately follow.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be November 19, 2009 in the CFJ conference room.