



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

November 19, 2009

Board Members Attending:

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

Others Attending:

Wayne Cover, Vic Bandini, Ken Ross, Bill Cramer, Rex

I. Call to order

Chuck Fiedler called to order the special meeting of the **Board of Aviation Commissioners** at **16:30** on **November 19th, 2009** in the **airport terminal conference room**, noting that a **quorum** was present.

II. Approval of claims

Myra Dunn stated the underground storage tank fee has been paid. All other 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. Steve Rasmussen made a motion to approve the claims as submitted. Russ Stath seconded the motion, all agreed and the motion carried.

IV. Contracts

- a) Myra Dunn moved that the BOAC lease the hangar that is dedicated for aircraft maintenance business to Red Top Aviation, and that the BOAC direct its attorney and President to negotiate details with that tenant and prepare a written lease for BOAC and tenant approval and signature in December. Russ Stath seconded the motion and the motion carried on a vote of (4) IN FAVOR and (1) AGAINST (Gary Bradley).
- b) Russ Stath moved that the BOAC retain Red Top Aviation as its airport manager, and that the BOAC direct its attorney and President to negotiate



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- c) details with him/it and prepare a written lease for BOAC and manager approval and signature in December. Myra Dunn seconded the motion and the motion carried on a vote of (3) IN FAVOR and (2) AGAINST (Gary Bradley and Steve Rasmussen).

V. Treasurer Report

- Point of Order for recorder Bill Cramer at 17:15(left)
- Point of Order for recorder Bill Cramer at 17:15(returned)

Matt Cooper's check will be held until all work is completed. Noah Horton (Homeland Security) should be considered for additional telephone modifications.

VI. Old business

- a) Ken Ross reported that the airport lights are operational. The wind cones and remaining electrical work should be completed next week. Restoration to be completed this spring, with grooving after (30) days and additional painting with beads. Electric vault needs updated.
- b) Chuck Fiedler commented that Homeland Security might be able to assist with any security that might be needed. Ken Ross stated probably not at this time.
- c) Ken Ross stated that he and Jacob Wagle of Garmong agreed that most of the punch list is completed. Ken recommended that \$51,000 of the retainage be released. Russ Stath made a motion to release said funds and Steve Rasmussen seconded. All agreed and the motion carried.

VII. New business

Vic Bandini meeting with Hansen for the 2010 LPV, Wingpoints by Phillips 66 for fuel discounts, extended service contract for QT Technologies and internet interconnect with Verizon

VIII. Airport Manager Report



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Wayne Cover reported that the Canine man door was repaired, Harlan hangar door was repaired, pumping water from the 100LL access manholes had been requested and that Monty will vacate the maintenance hangar December 1st.

IX. Visitor Comments

There were no visitor comments.

X. Miscellaneous

There were no miscellaneous comments.

XI. Adjournment

Chuck Fiedler adjourned the meeting at **19:15**.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be December 10, 2009 in the CFJ conference room.