



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

December 30, 2009

Board Members Attending:

Chuck Fiedler, President - Steve Rasmussen, Vice President - Russ Stath,
Secretary

Others Attending:

Terri Gadd, Clerk-Treasurer, John Gadd and Bill Cramer

I. Call to order

Chuck Fiedler called to order the special meeting of the **Board of Aviation Commissioners** at **17:00** on **December 30th, 2009** in the **airport terminal conference room**, noting that a **quorum** was present.

II. Approval of Resolution 2-2009 Authorizing Temporary Borrowing

Chuck Fiedler read Resolution 2-2009. Steve Rasmussen made a motion to approve the Resolution. Russ Stath seconded the motion, all agreed and the motion carried. See attached Resolution 2-2009.

III. Adjournment

Chuck Fiedler adjourned the meeting at **17:07**.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be January 14, 2010 in the CFJ conference room.