



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

March 11, 2010

Board Members Attending:

Gary Bradley, Member - Myra Dunn, Treasurer - Russ Stath, Secretary

Others Attending:

Paul Abbott, Vic Bandini, Ken Ross, Bill Cramer, Brent Milhon, Ryan Booth

I. Call to order

Russ Stath called to order the regular meeting of the **Board of Aviation Commissioners** at **17:09** on **March 11th, 2010** in the **airport terminal conference room**, noting that a **quorum** was present.

II. Approval of claims

The March claims were presented to the Board for review. A motion was made by Myra Dunn, seconded by Russ Stath 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 February 11th, 2010

Meeting minutes from February 11th were presented to the Board for review and approval. A motion was made by Myra Dunn to approve the February 11th minutes, seconded by Gary Bradley and all agreed. The motion carried and the minutes were approved. See attached minutes.

IV. Treasurer Report

- A) Delinquent notices shall be mailed after (31) days. A second notice shall be sent after (61) days. Additional action may be taken by the BOAC.
- B) Myra Dunn presented the March Treasurer Report. A copy of this report was distributed to all present and attached to these minutes. Gary Bradley made a motion to approve said report, Russ Stath seconded the motion and all agreed. The motion carried and said report was approved.

V. NGC Report presented Ken Ross

Mr. Ross discussed the agenda for the AAI Quarterly meeting to be held at CFJ.



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VI. Old business

- a) The BOAC decided A Better Lock Co. shall replace the hangar locks with standard commercial locks for security and maintenance. A notice will be sent April 15th to tenants and work shall not commence until May 1st.
- b) Myra Dunn informed the BOAC of the Minimum Standards status.
- c) Russ Stath informed the BOAC of the Maintenance Hangar status.
- d) The BOAC decided the NDB shall be published as a non-monitored NDB.

VII. New business presented by Myra Dunn

- a) Insurance policy with city
- b) **Motions on inventory;** (1) A motion was made by Myra Dunn to delete the following items from the aviation inventory, maintained by the Clerk Treasurer Office, for the Crawfordsville Municipal Airport: (see attached list). Said motion was seconded by Gary Bradley and all agreed. The motion carried and said inventory modification was approved. (2) A motion was made by Gary Bradley to reinstate the following items from the aviation inventory, maintained by the Clerk Treasurer Office, for the Crawfordsville Municipal Airport: (see attached list). Said motion was seconded by Myra Dunn and all agreed. The motion carried and said inventory modification was approved.
- c) **Approval of Resolution 1-2010 Directing deposit of a portion of Farm Rent Income into the Hangar Rent Fund.**
Myra Dunn read Resolution **1-2010**. Russ Stath made a motion to approve the Resolution. Myra Dunn seconded the motion, all agreed and the motion carried. See attached Resolution **1-2010**.
- d) **Approval of Resolution 2-2010 Directing deposit of Insurance proceeds into the Aviation Grant Fund.**
Myra Dunn read Resolution **2-2010**. Myra Dunn made a motion to approve the Resolution. Gary Bradley seconded the motion, all agreed and the motion carried. See attached Resolution **2-2010**.
- e) Inventory review.

VIII. RedTop Aviation Report

- a) Bill Cramer 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.
- b) Vic Bandini discussed the Practice Aerobatic Area.

IX. Visitor Comments

Paul Abbott discussed the May 15th National “Learn To Fly” Day.



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X. Miscellaneous

- a) April 24th cookout with Jim Sherman.

XI. Adjournment

Gary Bradley made a motion to adjourn the meeting, Myra Dunn seconded the motion and all agreed. The motion carried and the meeting was adjourned at **19:23.**

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be April 15th 2010 at 17:00 in the CFJ conference room.