



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

April 15, 2010

Board Members Attending:

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

Others Attending:

Nellie Thompson, David Peebles, Bill Rice, Rick Farrell, Steve Schayler, Karen Rice, Vic Bandini, Ken Ross, Bill Cramer, Brent Milhon, Ryan Booth, Wayne Cover, Adam Deck

I. Call to order

Chuck Fiedler called to order the regular meeting of the **Board of Aviation Commissioners** at **17:06** on **April 15th, 2010** in the airport terminal conference room, noting that a quorum was present.

II. Approval of claims

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

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

IV. Treasurer Report

- A) Myra Dunn presented the April 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.
- B) **Approval of Resolution 3-2010 Authorizing the issuance and use of credit cards.**



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Myra Dunn read Resolution **3-2010**. Russ Stath **made a motion** to approve the Resolution. Myra Dunn seconded the motion, all agreed and the motion carried. See attached Resolution **3-2010**.

V. NGC Report presented Ken Ross

- a) Mr. Ross discussed the Runway overlay project completion by Reith-Riley. Major items are “grooving” and seeding.
- b) AWOS awaiting Federal funds.

VI. Old business

- a) The BOAC agreed A Better Lock Co. shall order all hangar locks to save 25%. The locks shall be replaced in 2-3 phases.
- b) Vic Bandini informed the BOAC of the Maintenance Hangar status. Chuck Fiedler thanked Brent Milhon and Vic for all their help with the maintenance hangar.
- c) The BOAC and David Peebles discussed the Minimum Standards at length. Myra Dunn **made a motion** to adopt the current version of the Minimum Standards as an official draft of said Standards. Russ Stath seconded the motion and all agreed. The motion carried and said draft of the Standards were approved.

VII. New business

- a) RedTop Aviation is responsible for leasing hangars. The BOAC is responsible for billing and collections.
- b) Myler Corporation is signing a lease and submitting a request to sublease a portion of their corporate hangar.
- c) David Peebles discussed the option of filing an injunction against Bi-State Helicopters to prevent repeated violations of the Airport Rules and Regulations. Russ Stath **made a motion** to initiate a declaratory judgment and injunction regarding violations of The Airport Rules and Regulations and Hangar lease. Myra Dunn seconded the motion and all agreed. The motion carried and said initiation was approved.
- d) Myra Dunn presented a response to the FAA regarding “You Tube” videos made at the Crawfordsville Airport (see attached document). Myra Dunn **made a motion** declaring the BOAC is now aware of said videos and does not condone such behavior. Gary Bradley seconded the motion, all agreed and the motion carried.
- e) The City of Crawfordsville’s airport ground equipment shall not be used as a private aircraft tow vehicle.



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VIII. RedTop Aviation Manager's Report

Bill Cramer presented the RedTop Aviation report on operations for the month. A copy of the report was distributed to the BOAC and is attached to these minutes.

IX. Miscellaneous

The Michiana billing was addressed by Bill Cramer.

X. Visitor Comments

- a) Wayne Cover requested a private meeting.
- b) Karen Rice asked what the procedure was to obtain a commercial contract. The BOAC directed her to David Peebles.

XI. Adjournment

Chuck Fiedler adjourned the meeting at **18:41**.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be May 13th 2010 at 17:00 in the CFJ conference room.