



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

May 13, 2010

Board Members Attending:

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

Others Attending:

Ken Ross, Bill Cramer, Jay Lawson

I. Call to order

Chuck Fiedler called to order the regular meeting of the **Board of Aviation Commissioners** at **17:11** on **May 13th, 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 Gary Bradley 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 April 15th, 2010

Meeting minutes from April 15th were presented to the Board for review and approval. A **motion was made** by Russ Stath to approve the April 15th minutes as corrected, seconded by Myra Dunn 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. Myra Dunn **made a motion** to approve said report, Gary Bradley seconded the motion and all agreed. The motion carried and said report was approved.

V. Hangar Expenses/Additional Work Expense-Greg Etzel presented Chuck Fiedler

a) RedTop Aviation is responsible for hangar doors being operational.



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- b) RedTop will secure a contractor to install a concrete frost barrier for the hangar door. Mr. Etzel will assist with the design.
- c) The storage units shall be used by the BOAC/RedTop for aviation purposes.

VI. NGC Report presented Ken Ross

Grooving, grading, seeding, painting and reflector installation should start the week of May 24th.

VII. Old business

- a) A letter will be sent tomorrow to all tenants detailing the new hangar locks. The project will be completed next week.
- b) The Maintenance Hangar project is complete. Chuck Fiedler thanked Brent Milhon and Vic for all their help with the maintenance hangar.
- c) The current version of the Minimum Standards discussed at length. Russ Stath **made a motion** to adopt the current version of the Minimum Standards as the final version of said Standards. Gary Bradley seconded the motion and all agreed. The motion carried and said Minimum Standards were adopted.
- d) Bi-State injunction was filed May 11th, 2010.

VIII. New business

There was no change in the lightning damage payment.

IX. RedTop Aviation Manager's Report

- a) 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.
- b) The BOAC again agreed to have the NDB published as non-monitored.

X. Miscellaneous

- a) Myler Corporation requested permission to sublease a portion of their hangar to Mark Timm. Myra Dunn **made a motion** to approve said sublease for a period of twelve months, Russ Stath seconded the motion and all agreed. The motion carried and said sublease was approved.
- b) A letter shall be sent to two tenants that are not current on their lease.
- c) The fireworks donation letter was read.



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XI. Visitor Comments

Jay Lawson asked if he could use his CFI in his aircraft. The BOAC answer was yes.

XII. 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.