



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

June 10, 2010

Board Members Attending:

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

Others Attending:

Ken Ross, Drew Genneken (NGC), Bill Cramer, Larry Ross and Gene(RC planes)

I. Call to order

Chuck Fiedler called to order the regular meeting of the **Board of Aviation Commissioners** at **17:12** on **June 10th, 2010** in the **airport terminal conference room, noting that a quorum was present.**

II. Approval of claims

The May claims were presented to the Board for review. A **motion was made** by Gary Bradley, 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 for May 13th, 2010

Meeting minutes from May 13th were presented to the Board for review and approval. A **motion was made** by Russ Stath to approve the May 13th minutes, seconded by Gary Bradley and all agreed. The motion carried and the minutes were approved. See attached minutes.

IV. NGC Report presented Ken Ross

- a) Drew Genneken was introduced as a new employee
- b) Runway Report was presented
- c) Runway extension Letters were discussed
- d) AWOS update.

V. Turbine jet radio control planes presented Larry Ross



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Permission was requested to operate RC jets at CFJ. After a lengthy discussion, the matter was tabled.

VI. Treasurer Report

Chuck Fiedler presented the May Treasurer Report. A copy of this report was distributed to all present and attached to these minutes. Steve Rasmussen **made a motion** to approve said report, Gary Bradley seconded the motion and all agreed. The motion carried and said report was approved.

VII. Old business

- a) Bi-State injunction was discussed.
- b) Two BOAC members will meet with Ceres Solutions.

VIII. New business

There was no new business.

IX. 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.

X. Miscellaneous

The BOAC discussed delinquent hangar rent. They decided to send a letter when the tenant was (1) month late and different letter when (2) months late.

XI. Visitor Comments

There were no visitor comments.

XII. Adjournment

Chuck Fiedler adjourned the meeting at **18:36**.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be July 8th 2010 at 17:00 in the CFJ conference room.