



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

## **CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS**

### ***Meeting Minutes***

July 8, 2010

#### **Board Members Attending:**

Chuck Fiedler, President - Steve Rasmussen, Vice President - Gary Bradley,  
Member - Russ Stath, Secretary – Myra Dunn, Treasurer

#### **Others Attending:**

Nellie Thompson, Drew Genneken (NGC) and Bill Cramer

#### **I. Call to order**

**Chuck Fiedler** called to order the regular meeting of the **Board of Aviation Commissioners** at **17:10** on **July 8<sup>th</sup>, 2010** in the **airport terminal conference room**, noting that a **quorum** was present.

#### **II. Approval of claims**

The June claims were presented to the Board for review. A **motion was made** by Steve Rasmussen, 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 June 10<sup>th</sup>, 2010**

Meeting minutes from June 10<sup>th</sup> were presented to the Board for review and approval. A **motion was made** by Steve Rasmussen to approve the June 10<sup>th</sup> minutes, seconded by Russ Stath and all agreed. The motion carried and the minutes were approved with corrections. See attached minutes.

#### **IV. Treasurer Report**

Myra Dunn presented the June Treasurer Report and the proposed 2011 Airport Budget. A copy of the Treasurer Report was distributed to all present and attached to these minutes. Russ Stath **made a motion** to approve said report, Steve Rasmussen seconded the motion and all agreed. The motion carried and said report was approved.

#### **V. NGC Report** presented **Drew Genneken**

a) Runway Report was presented



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- b) AWOS update.

## **VI. Old business**

- a) Overdue hangar rent was discussed. A **motion was made** by Steve Rasmussen to send the second notice of overdue rent by certified mail, Gary Bradley seconded the motion and all agreed. The motion carried and said mail shall be sent as certified mail.
- b) Bi-State injunction status. No change.
- c) Two BOAC members will meet with Ceres Solutions regarding approved fuels at CFJ.
- d) Turbine jet radio control planes at CFJ were discussed. A **motion was made** by Gary Bradley to reject a request to operate turbine jet radio control planes at CFJ, Russ Stath seconded the motion and all agreed. The motion carried and said turbine jet radio control planes shall not operate at CFJ.

## **VII. New business**

There was no new business.

## **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**

- a) Bill Cramer presented a drawing provided by Greg Etzel for hangar door frost-heave prevention.
- b) Steve Rasmussen will investigate an EAA chapter at CFJ.

## **X. Visitor Comments**

There were no visitor comments.

## **XI. Adjournment**

Chuck Fiedler adjourned the meeting at **19:05**.

Minutes submitted by: Bill Cramer

**Next BOAC Meeting shall be August 12<sup>th</sup> 2010 at 17:00 in the CFJ conference room.**