



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

November 11th, 2010

Board Members Attending:

Chuck Fiedler, President - Steve Rasmussen, Vice President - 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 **17:18** on **November 11th, 2010** in the **airport terminal conference room, noting that a quorum was present.**

II. Approval of claims

The August claims were presented to the Board for review. A **motion was made** by Russ Stath, seconded by Steve Rasmussen and all agreed. The motion carried and all claims were approved as presented. Appropriation report is available upon request.

III. Approval of minutes for October 6th, 2010

Meeting minutes from October 6th were presented to the Board for review and approval. A **motion was made** by Myra Dunn to approve the said minutes as corrected, seconded by Russ Stath and all agreed. The motion carried and the minutes were approved with corrections. Said minutes are available upon request.

IV. Treasurer Report

Myra Dunn presented the October Treasurer Report. A copy of the Treasurer Report was distributed to all present and are available upon request. 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 by Drew Genneken

- a) There was nothing to report on the AWOS and Fencing projects. The CIP would begin soon.



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VI. Old business

- a) Baird Saw Mill quote on selling timber was tabled until December.
- b) Fairmount Door Corp. - The preventative maintenance agreement was tabled until December. The panel replacement quote for the Canine hangar was discussed. Steve Rasmussen **made a motion** to accept said quote, Russ Stath seconded the motion and all agreed. Said quote available upon request.
- c) The quotes on mowers were discussed and tabled until December
- d) Davidson hangar frost protection quote reviewed. Steve Rasmussen **made a motion** to accept said quote, Myra Dunn seconded the motion and all agreed. Said quote available upon request.

VII. New business

- a) Expense considerations for 2011 were discussed. Said outline available upon request.
- e) An addendum to the Airport Minimum Standards allowing a modification to the FBO hours of operation was discussed. Russ Stath **made a motion** to accept said addendum, Steve Rasmussen seconded the motion and all agreed. Said addendum available upon request.

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 available upon request.

IX. Miscellaneous

The flag pole and shelter house projects were tabled until funds are available.

X. Visitor Comments

There were no visitor comments.

XI. Adjournment

Chuck Fiedler adjourned the meeting at **19:12**.

Minutes submitted by: Bill Cramer

Next BOAC Meeting shall be December 9th 2010 at 17:00 in the CFJ conference room.