



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

February 11, 2010

Board Members Attending:

Chuck Fiedler, President - Myra Dunn, Treasurer - Russ Stath, Secretary

Others Attending:

Rex Parker, Vic Bandini, Ken Ross (departed 18:19), Bill Cramer, Brent Milhon, Nellie Thompson, Bud Rose (departed 18:13), Bernie Manker

I. Call to order

Chuck Fiedler called to order the regular meeting of the **Board of Aviation Commissioners** at **17:09** on **January 14th, 2010** in the **airport terminal conference room, noting that a quorum was present.**

II. Approval of claims

The January 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 November 12th, 2009 and January 14th 2010

Meeting minutes from November 12th and January 14th were presented to the Board for review and approval. A motion was made by Myra Dunn to approve the November 12th minutes, seconded by Russ Stath and all agreed. The motion carried and the minutes were approved. A motion was made by Myra Dunn to approve the January 14th minutes, seconded by Russ Stath and all agreed. The motion carried and the minutes were approved. See attached minutes.

IV. Treasurer Report

- A) Myra Dunn presented a letter detailing delinquent hangar rent penalties that shall be mailed in the April hangar billing.
- B) Myra Dunn presented the February Treasurer Report. A copy of this report was distributed to all present and attached to these minutes. Russ Stath made a motion to approve said report, Myra Dunn seconded the motion and all agreed. The motion carried and said report was approved.

V. NGC Report presented Ken Ross



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- a) HVAC west lobby 5 degrees too warm, damper?
- b) Meet with NuCor regarding insect problem.
- c) Requested 95% payment for December invoices from Fox, Reith-Riley, Michiana and NGC of \$45,538. Russ Stath made a motion to approve payment, Myra Dunn seconded the motion and all (3) members agreed. The motion carried and said payment was approved.
- d) The runway lighting electric bill was \$450 vs. \$150 a year ago. Bill Cramer will call Michiana.
- e) April 15th is the AAI quarterly meeting at CFJ (70+/- attendees).

VI. Old business

- a) Bill Cramer will investigate acquiring a standard lock with a master key for hangar locks.
- b) Myra Dunn has succeeded in converting the Rules and Regulations to a digital format. The Minimum Standards are on schedule for April 1st.
- c) The Board thanked RedTop Aviation for all their work on the Maintenance hangar. Chuck Fiedler will meet with City officials regarding permits. Chuck Fiedler made a motion to reimburse RedTop Aviation \$1,547 for hangar improvements. Russ Stath seconded the motion and all (3) members agreed. The motion carried and said payment was approved.
- d) A flag pole shall be added when the parking lot lights are added.
- e) NDB monitor replacement – Scott Picha estimated \$3,705 to repair the monitor. Bernie Manker read a letter requesting the NDB be maintained.

VII. New business

There was no new business.

VIII. RedTop Aviation Report

- a) Vic Bandini presented the RedTop Aviation report on operations for the month. A copy of the report was distributed to all present and is attached to these minutes.
- b) The Practice Aerobatic Area will be discussed by the Board.

IX. Visitor Comments



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- a) There was no visitor comments.

X. Miscellaneous

- a) Carpets shall be cleaned after the AAI meeting.
- b) Bill Cramer to contact the City regarding “Restricted Area” signs.

XI. Adjournment

Russ Stath made a motion to adjourn the meeting, Myra Dunn seconded the motion and all (3) members agreed. The motion carried and the meeting was adjourned at **19:18**.

Minutes submitted by: Bill Cramer

Minutes reviewed by:

Next BOAC Meeting shall be March 11th 2010 at 17:00 in the CFJ conference room.