



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

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS

Meeting Minutes

December 9th, 2010

Board Members Attending:

Chuck Fiedler, President - Steve Rasmussen, Vice President - Russ Stath,
Secretary - Myra Dunn, Treasurer

Others Attending:

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 **17:19** on **December 9th, 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 November 11th, 2010

Meeting minutes from November 11th were presented to the Board for review and approval. A **motion was made** by Russ Stath to approve the said minutes as corrected, seconded by Steve Rasmussen 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 is available upon request. Steve Rasmussen **made a motion** to approve said report, Russ Stath seconded the motion and all agreed. The motion carried and said report was approved.

V. NGC Report presented by Drew Genneken

A pay request was submitted for Reith Riley in the amount of \$73,813.58. This represents 90% total payment to date for the runway resurfacing. A **motion was**



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made by Russ Stath, seconded by Steve Rasmussen and all agreed. The motion carried and the claim was approved as presented. Also discussed was AWOS, terminal water damage, Airport CIP and wildlife fencing.

VI. Old business

- a) David Peebles will advertise for selling timber at the first of the year.
- b) Fairmount Door Corp. - The \$910 preventative maintenance agreement for the hangars 11-30 was discussed. Steve Rasmussen **made a motion** to accept said quote, Myra Dunn seconded the motion and all agreed. Said quote is available upon request.
- c) The Wright Implement quote on mowers was discussed and tabled.
- d) Steve Rasmussen **made a motion** for the terminal hours of operation to be 8am to 5pm, Myra Dunn seconded the motion and all agreed.
- e) Expense considerations for 2011 were discussed.

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 available upon request.

IX. Miscellaneous

There was no miscellaneous items discussed.

X. Visitor Comments

There were no visitor comments.

XI. Adjournment

Chuck Fiedler adjourned the meeting at **19:37**.

Minutes submitted by: Bill Cramer

Next BOAC Meeting shall be January 13th 2011 at 17:00 in the CFJ conference room.