

**CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS**  
**February 19, 2020 MEETING MINUTES**

**Call Meeting to Order**

President Thompson called the meeting to order at 4:03 p.m.

**Roll Call**

PRESENT: Commissioners Don Thompson, Russ Stath, and Tim Timmons and Dan Bergfors were present.

ABSENT: Commissioner Kelly Childress was absent.

**Approval of Meeting Minutes**

Mr. Thompson presented the Meeting Minutes for the January 15, 2020 regular meeting. Mr. Timmons moved to approve as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

**Audience Requests**

Mr. Greg Etzel, Hangar D16, introduced himself to the Board.

**Items Presented to the Board**

Mr. Thompson presented Resolution 01-2020 for the transfer of monies from Fund 278 to Fund 206 in the amount of \$49.64 for internet services. Mr. Stath approved the resolution as presented. Seconded by Mr. Bergfors. All ayes. **Motion carries.**

**Airport Manager Report**

Ms. Curless submitted the Airport Manager report.

Ms. Childress entered the meeting.

**Legal Counsel Report**

Legal counsel advised the Board that a former employee was unable to provide terminal and hangar master keys at the termination of their employment. Mr. Thompson moved to give legal counsel the authority to contact former employee to obtain airport property, if those efforts fail, that the attorney may file a claims for property as necessary. Mr. Timmons seconded. All ayes. **Motion carries.**

A brief update was provided on on-going litigation.



### Clerk-Treasurer's Report

The Clerk-Treasurer provided 2019 Airport Financial Review with projections for 2020 and beyond.

Engineering Report None.

### Board Requests

Mr. Thompson inquired if the Board wanted to solicit additional information via letter from third party, private Fixed Base Operators (FBOs), specifically First Wing Aviation and Purdue Aviation, for the management of the airport. Discussion followed. Mr. Thompson concluded asking Mr. Stath and Ms. Curless to compile additional data on benefits, concerns, and general information on third party FBOs at airports.

### Approval of Claims Docket

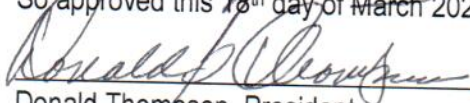
Mr. Thompson presented the docket in the amount of \$23,393.35. Ms. Timmons moved to approve. Ms. Childress seconded. All ayes. **Motion carries.**

Mayor Report None.

### Adjournment

Meeting adjourned at 5:15 p.m.

So approved this <sup>20<sup>th</sup></sup> <sup>May</sup> ~~18<sup>th</sup>~~ day of ~~March~~ <sup>June</sup> 2020.

  
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Donald Thompson, President

  
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Lori Curless, Airport Manager