

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS
May 20, 2020 MEETING MINUTES

Call Meeting to Order

President Thompson called the ZOOM meeting to order at 4:00 p.m.

Roll Call

PRESENT: Commissioners Don Thompson, Russ Stath, Tim Timmons and Kelly Childress were present.

ABSENT: Commissioner Dan Bergfors was absent.

Approval of Meeting Minutes

Mr. Thompson presented the Meeting Minutes for the February 19, 2020 regular meeting. Mr. Timmons moved to approve as presented. Seconded by Ms. Childress. All ayes. **Motion carries.**

Audience Requests

None.

Items Presented to the Board

Mr. Thompson presented Resolution 02-2020 regarding the 2020 FAA CARES Act Grant. Ms. Curless provided a brief overview of the FAA CARES Act Grant. Mr. Thompson approved the resolution as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

Airport Manager Report

Ms. Curless submitted the Airport Manager report.

Mr. Timmons inquired about the effects of COVID-19 on fuel sales, specifically Jet A. Ms. Curless indicated that fuel sales, and aircraft activity, were down significantly since the onset of the COVID-19 pandemic and the stay-at-home orders. LIFT Academy, one of the airport's biggest fuel purchasers, has seized operations since mid/late March, only resuming restrictively and minimally within the past few days. However, since the airport maintains separate non-reverting accounts for fuel, maintenance, aircraft rental, and aircraft instruction, any change in revenues of those funds, does not affect the airport general fund.

Legal Counsel Report

A brief update regarding a pending small claim against a former employee that was unable to provide the T-hangar master key at the termination of their employment.

Legal also provided an update to other on-going litigation.



Clerk-Treasurer's Report None.

Board Requests

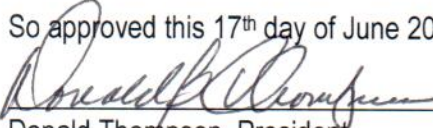
Mr. Thompson asked for a brief update from Mr. Stath and Ms. Curless regarding additional data on benefits, concerns, and general information on third party FBOs at airports. Mr. Stath and Ms. Curless provided an abbreviated update, with additional information to be provided at the next Regular BOAC Meeting.

Mayor Report None.

Adjournment

Meeting adjourned at 4:25 p.m.

So approved this 17th day of June 2020.



Donald Thompson, President



Lori Curless, Airport Manager