

**CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS**  
**December 18, 2019 MEETING MINUTES**

**Call Meeting to Order**

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

**Roll Call**

PRESENT: Commissioners Don Thompson, Russ Stath, 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 November 20, 2019 regular meeting. Mr. Timmons moved to approve as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

**Audience Requests** None.

**Items Presented to the Board**

Bid Opening for the purchase of the residential structure at 1524 W. 500 S. took place. At the time of the opening, no bids were received.

Mr. Thompson presented proposed 2020 Regular Session Board of Aviation Commissioner meetings. Mr. Stath moved to approve as presented. Mr. Bergfors seconded. All ayes. **Motion carries.**

Finally, a discussion was held regarding the use of FAA Terminal Reimbursement funds for airport projects and equipment needs.

Ms. Childress entered the meeting at 4:08 p.m.

Mr. Thompson asked that formal quotes be invited from Knox Services, Commercial Roofing Restorations, and C-ville Steel Roofs for hangar roof restoration to Hangars A, B, C and D, and to be opened at a public meeting. An additional optional add item for Hangar E should also be included.

Mr. Bergfors then made a motion to approve the Airport Manager to purchase and install a new credit card reader at the fuel pumps since the existing equipment will be unsupported effective Summer 2020. Mr. Timmons seconded. All ayes. **Motion carries.**

**Airport Manager Report**

Ms. Curless submitted the Airport Manager report.

**Clerk-Treasurer's Report** None.



**Legal Counsel Report** None.

**Engineering Report** None.

**Board Requests** None.

**Approval of Claims Docket**

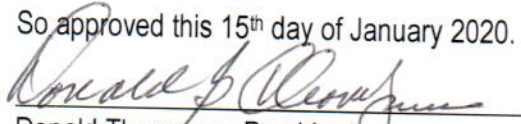
Mr. Thompson presented the docket in the amount of \$7,873.26. Mr. Stath moved to approve. Ms. Childress seconded. All ayes. **Motion carries.**

**Mayor Report** None.

**Adjournment**

Meeting adjourned at 4:59 p.m.

So approved this 15<sup>th</sup> day of January 2020.

  
Donald Thompson, President

  
Lori Curless, Airport Manager