

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS
November 20, 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 October 9, 2019 regular meeting and October 9, 2019 executive session. Mr. Stath moved to approve as presented. Seconded by Mr. Bergfors. All ayes. **Motion carries.**

Audience Requests

Mr. Albert Gobin addressed the Board, reiterating concerns with lack of aircraft maintenance personnel and inquired on status of hangar tenancy.

Mr. Jim Cherry introduced himself to the Board, representing the League of Women Voters.

Items Presented to the Board

Mr. Thompson presented Resolution 06-2019 establishing 2020 Aviation Non-Reverting Budgets. Mr. Thompson moved to approve Resolution 06-2019 as presented. Mr. Timmons seconded. All ayes. **Motion carries.**

The Board then discussed Hangar A5, rented by the Manker Estate. A brief discussion was held regarding the executed lease, which is the old lease, and the holding over of their previous monthly rate. Mr. Bergfors motioned to allow the Manker Estate to continue under the existing lease with their existing rate for a period of six (6) months. The Board will then review any additional terms at that time. Mr. Stath seconded. All ayes. **Motion carries.**

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

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

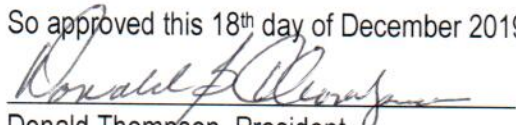
Mr. Thompson presented the docket in the amount of \$9,106.36. Mr. Timmons moved to approve. Mr. Bergfors seconded. All ayes. **Motion carries.**

Mayor Report None.

Adjournment

Meeting adjourned at 4:59 p.m.

So approved this 18th day of December 2019.



Donald Thompson, President



Lori Curless, Airport Manager