

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS
June 17, 2020 MEETING MINUTES

Call Meeting to Order

President Thompson called the meeting to order at 4:02 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 May 20, 2020 regular meeting. Mr. Stath 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 03-2020. After a brief explanation by Ms. Curless, Mr. Timmons approved the resolution as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

Mr. Thompson presented Resolution 04-2020. After a brief explanation by Ms. Curless, Mr. Timmons approved the resolution as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

Mr. Thompson presented Resolution 05-2020. After a brief explanation by Ms. Curless, Mr. Stath approved the resolution as presented. Seconded by Ms. Childress. All ayes. **Motion carries.**

Mr. Thompson presented Resolution 03-2020. After a brief explanation by Ms. Curless, Mr. Timmons approved the resolution as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

Mr. Thompson presented the annual Conflict of Interest Disclosure from Dustin Starlin. Mr. Stath approved. Mr. Timmons seconded. All ayes. **Motion carries.**

Ms. Curless presented the Airport Branding Guide performed by Wabash College CIBE. A brief discussion followed.

Airport Manager Report

Ms. Curless submitted the Airport Manager report.



Ms. Curless discussed the 5 year capital improvement plan of the airport, and the need to obtain an engineer/consultant. The Board directed Ms. Curless to compile a Request for Qualifications to seek an airport engineer and consultant.

Legal Counsel Report

Mr. Nichols asked for board approval to dismiss pending litigation between Mr. Tartock and accepting the settlement. Mr. Timmons motioned, and it was seconded by Mr. Stath. All ayes. **Motion carries.**

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 was given.

Clerk-Treasurer's Report None.

Board Requests

Mr. Thompson asked for a brief update from Mr. Stath regarding additional data on benefits, concerns, and general information on third party FBOs at airports. After discussion, Mr. Thompson moved to not pursue the matter of third party management of the airport. Ms. Childress seconded. All ayes. **Motion carries.**

Approval of Claims Docket

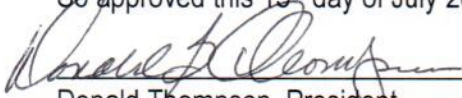
Mr. Thompson presented the docket in the amount of \$211,770.45, which includes claims submitted since the February 19, 2020 meeting. Mr. Timmons moved to approve. Mr. Thompson seconded. All ayes. **Motion carries.**

Mayor Report None.

Adjournment

Meeting adjourned at 5:11 p.m.

So approved this 15th day of July 2020.



Donald Thompson, President



Lori Curless, Airport Manager