

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS
December 2, 2020 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 Kelly Childress were present.

Approval of Meeting Minutes

Mr. Thompson presented the Meeting Minutes for the November 18, 2020 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

Mr. Thompson updated the Board on the aviation engineer/consultant selection. Three Statement of Qualifications were received – Crawford, Murphy and Tilly (CMT), Hanson Professional Services, and Mead & Hunt, and all three were interviewed. Mr. Stath provided additional feedback on proposals received, as well as an overview of the interviews. Based upon a ranking system using a weighted decision matrix, Mr. Thompson made a motion that the Board enter into professional engineering and consulting contract negotiations with Hanson Professional Services. If contract negotiations are unsuccessful with Hanson, negotiations could then begin with Mead & Hunt, as the second ranking firm. Ms. Childress seconded. All ayes. **Motion carries.**

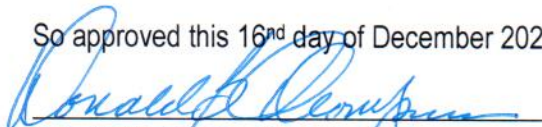
Board Requests None.

Mayor Report None.

Adjournment

Meeting adjourned at 4:11 p.m. Next meeting on December 16, 2020 to be held via ZOOM.

So approved this 16th day of December 2020.


Donald Thompson, President


Lori Curless, Airport Manager