

CRAWFORDSVILLE BOARD OF AVIATION COMMISSIONERS
July 19, 2023 MEETING MINUTES

Call Meeting to Order

President Thompson called the meeting to order at 4:03 p.m.

Roll Call

PRESENT: Commissioners Laura Belko, Russell Stath, and Jay Lawson were present.

Election of Officers

Mr. Thompson announced his resignation from Board President due to personal reasons. However, he will remain on the board.

Mr. Stath nominated to reappoint Ms. Belko as President. Mr. Thompson seconded. No other nominations were presented. All ayes. **Motion carries.**

Ms. Belko nominated to appoint Mr. Lawson as Vice-President. Mr. Stath seconded. No other nominations were presented. All ayes. **Motion carries.**

Approval of Meeting Minutes

Ms. Belko presented the Meeting Minutes for the June 21, 2023 regular meeting. Mr. Thompson moved to approve as presented. Seconded by Mr. Stath. All ayes. **Motion carries.**

Audience Requests

Mr. Etzel, hangar E30, stated that he has not received a response regarding his request to be grandfathered to allow non-aeronautical items in his hangar. Mr. Thompson inquired how long Mr. Etzel is requesting to be grandfathered under his request, asking if it was short term until non-aeronautical items could be removed, or for the entire term of Mr. Etzel's lease. Ms. Belko also advised that the Rules and Regulations and that those are still being updated. Mr. Etzel indicated that he intended to be grandfathered for the term of his lease.

Mr. Thompson made a motion to table Mr. Etzel's request until the Rules & Regulations were updated. Mr. Etzel requested clarification of the process of the Rules & Regulations update and approval process. Mr. Stath seconded Mr. Thompson's motion to table. All ayes. **Motion carries.**

Mr. Ron Davis introduced himself to the board as a new member of the community, who had previous ties to the airport.

Items Presented to the Board

Ms. Belko presented INDOT Airport Operations Monitoring Equipment Final Pay Request 1 in the amount of \$5,533.81. Ms. Curless stated that this is reimbursing a 100% reimbursable grant application that was



approved in December 2022 for aircraft traffic counting equipment and its related install. Mr. Stath moved to approve INDOT Airport Operations Monitoring Equipment Final Pay Request 1 in the amount of \$5,533.81. Mr. Thompson seconded. All ayes. **Motion carries.**

Ms. Belko presented Resolution 04-2023 for the 2024 Fund 2206 Budget. Ms. Curless presented the 2024 Aviation General budget, showing a 0%, or -\$680.00 change from 2023. Mr. Thompson made a motion to table all budget related items until August. Seconded by Mr. Lawson. All ayes. **Motion carries.**

Airport Manager Report

Ms. Curless submitted the Airport Manager report. The terminal building repair is complete, and INDOT completed their annual airport inspection with zero deficiencies. A new flight instructor was hired, Josh Ferguson, to replace one that is leaving for airlines. Finally, she updated that the aircraft rental and instruction is trending with 2022 numbers.

Legal Counsel Report None.

Clerk-Treasurer's Report None.

Engineering Report

Ms. Zellers stated that Hanson has started on the fence design. She then updated that the FAA has agreed with the forecast and critical aircraft submitted in the Airport Master Plan, and we are now waiting on their concurrence.

Board Requests None.

Approval of Claims Docket


Ms. Belko presented the claims dockets totaling \$22,871.67. Mr. Thompson moved to approve. Mr. Stath seconded. All ayes. **Motion carries.**

Mayor Report None.

Adjournment

Meeting adjourned at 4:36 p.m.

So approved this 16th day of August 2023.



Laura Belko, President



Lori L. Curless, Airport Manager