

**MINUTES OF THE MAY 20, 2025, MEETING OF THE CRAWFORD
COUNTY AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

The Crawford County Airport Authority Board of Commissioners met at 6:00 p.m. on May 20, 2025.

Chairman David Shaw called the May 20, 2025 meeting to order and the following members answered roll call: Vicki May, David Shaw, Cody Yager, Cole Fiscus, Mark Hermann, and Max Smith. Quorum affirmed.

Others present were Carmen Rains, David Rains, Tom Sparks, Howard Hunt, Sandy Staczek, Jeff Boyd, Matt Wilson, Ryan Love, Kurt Holscher and Bill Thomas.

Matt Wilson stated that he put a lien on public funding.
Ryan Love commented on Hangar rents.

Minutes of April 15, 2025 meeting of the Crawford County Airport Authority were distributed. Cole Fiscus moved to approve the minutes, Max Smith seconded the motion and the motion carried.

Department Reports

Treasurer's report (Roll Call Vote). Mark Hermann moved, Vicki May seconded and the motion carried.

Fixed Base Operator Report. Howard reported that jet traffic is beginning to come back. Ambraw Asphalt will begin work on the taxiway June 9. The hangars are full.

Old Business

- A. Overview of current airport equipment status
 - i. Fuel tanks/truck – The fuel truck needs to be emptied; otherwise, nothing new to report.
 - ii. Navigational aids – NDB has been removed from FAA database.
 - iii. AWOS – Now operational; tower not yet installed, FAA will put equipment in terminal building, a decision needs to be made regarding a cellular carrier.
- B. Current building status
 - i. Terminal building construction – The work is progressing, the hangar floor has been poured; and the windows have been ordered.
 - ii. Replacement hangars – repairs – nothing new to report.
 - iii. New taxiway/PAPI – Taxiway work will begin June 9, 2025; PAPI has been re-let; IDOT and Hanson are reconciling the two bids received.
- C. Antenna/tower/weather station. The antenna is in place.

- D. Potential RSV Website/email. The website is in the process of being constructed and an email address has been establish.
- E. Contracts Committee. Vicki May is working with Bruce DeLashmit of Bellwether LLC.
- F. Fly-In/Open House/Grand Opening. Grand opening of the terminal will probably be at the end of September or early October, no definite date for a fly-in has been scheduled if, in fact, one will occur.

Closed Session

Vicki May moved for a closed session and Mark Hermann seconded the motion, and the guests were asked to leave. The Board went into closed session at 6:23 p.m. The Board discussed pending litigation; no action was taken. Max Smith moved to adjourn the closed session; Vicki May seconded; and the closed session was adjourned at 6:57 p.m. The open session then resumed and the public was invited to return.

New Business

- A. Potential discussion and actions related to closed session. None
- B. Increase Line of Credit. Cody reported that First Robinson Savings Bank has agreed to extend the term for one year from the present date and increase the line of credit to \$2 Million. Cody moved to approve the increase in the line of credit; Vicki May seconded; and the motion carried.
- C. Airport Credit Card. The purpose of the credit card is to allow for online purchases for the most part and will be voted on in the June Board meeting..
- D. Proposed Bylaws and Ordinances. The board also reviewed proposed ordinances which will be made available for public viewing and commenting for 15 days and the ordinances will be put on the agenda for the next meeting.
- E. Matthew Wilson Lawsuit. CCAA will defend the lawsuit.

Member Non-Action items for discussion

The board reviewed the Robinson Daily News article about the new terminal and Vicki reported some Terre Haute television stations may follow up.

The proposed bylaws were discussed.

Cody Yager suggested changing the telephone provider to Star Link.

Call to Adjourn the Meeting – The meeting was adjourned at 7:10 p.m. Next regular scheduled meeting will be June 17, 2025 at the Airport Temporary Office.

Respectfully submitted,

Vicki May, Secretary