



Board of Aviation Commissioners Board Meeting

April 30, 2020

Public Meeting
5:00 P.M.
Zoom Conference
Anderson, Indiana

Call to Order / Prayer / Pledge
Roll call and Establishment of
Quorum

Board Members:

David Albea, President
Steve Givens, Vice-President
Rick Senseney, Secretary
David Eicks, Member
Randy Woodruff, Attorney

1. Approval of Meeting
Minutes from March 17, 2020
2. Approval of Claims
3. Old Business
 - a. Task Order #15 – Master Plan Update
Phase III (Reviewed by Randy)
4. New Business
 - a. Resolution 1-20
5. Other Business
 - a. Fuel Report
 - b. Fuel Account Balance is \$37,277.01
 - c. Air Traffic Report
6. Engineer Reports
 - d. MALSF Project Update (Mary K.)
7. Adjournment

Next Meeting: TBD