Board of Aviation Commissioners
Monthly Meeting Agenda
February 7, 2019
Airport Terminal Building
6:00 PM

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 10, 2019 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

February 2019 Financial – Account Balances
January 2019 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Insurance Claim
2. Michigan City Police Department Short Course Exercise
3. Winter Operations Update

Airport Development:

1. Improve Runway 2 RSA/RPZ
2. UST Repair Project Update
3. Tarmac Lighting Project

Old Business:

New Business:

Claims Docket: **Amount:** Pending
Motion: **Second:** **Approved: Y / N**

Correspondence:

Public Comment:

Adjournment: Motion: Second: Approved: Y / N Time: