

**Minutes of the March 12, 2015 Special Meeting of the
Michigan City Aviation Board of Commissioners**

Call to Order: Meeting called to order at 6:00 PM in the terminal building at the airport.

Members Present: Greg Poulin, David Miller, Kirk Hunter, Doug Buell. **A quorum was present.**

Members Absent: None

Others Present: Jessica Ward- Airport Manager, Bill Nelson- BOAC Attorney

New Business:

- 1. Sale of Hangar A5-1: Pending BOAC Right of First Refusal:** Bill Nelson stated that the BOAC had not received a fully executed assignment whereby Filter Specialists, Inc. assigned its interest in the Lease to Pall Filter Specialists, Inc. also that Pall Filter Specialists, Inc, never fulfilled its obligations under section 11 of the Lease, by entering into and executing a new lease with the BOAC. As a result, it appears that Pall Filter Specialists, Inc., under the terms of the existing Lease, does not currently have legal standing to sell the hangar on lot A5-1 to any entity at this time pending provision of the existing Lease requirements. Per Bill Nelson's conversation with Mr. Tony Van Bokkem, Corporate Controller, Pall Filter Specialists, Inc. earlier in the day, Pall Filter Specialist, Inc., simply withdrew its February 16, 2015 extension of right of first refusal at this time pending provision of the necessary documentation. There was discussion on the next steps for possible hangar purchase, which included getting an appraisal on the hangar. **Motion to allow Jessica Ward to request an appraisal not to exceed \$600 in cost:** David Miller **Second:** Kirk Hunter **Motion Approved.**

- 2. Capital Expenditures:** A list of possible capital expenditures was given to the BOAC members and discussion about the items took place as well as when they would be needed.

Adjournment: There being no further business, the meeting was adjourned at 6:53 pm.

Motion: David Miller **Second:** Kirk Hunter **Motion Approved.**