

**Minutes of the June 5, 2015 Special Meeting of the
Michigan City Aviation Board of Commissioners**

Call to Order: Meeting called to order at 12:30 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, Troy Church- President, Sky Sports, Inc. (through skype conference call)

New Business:

- 1. Potential Temporary Skydive Operation from June-August 2015:** There was discussion about a proposed potential skydive operation here at the airport from June 12, 2015 to August 11, 2015. Troy Church has been operating a skydiving business out of Plymouth Airport but can't for the next 60 days because of a construction project that has the runway closed. Troy stated that he could meet our minimum standards and he was looking forward to the opportunity to operate out of Michigan City for the next 60 days. There was discussion about the possibility of this temporary operation becoming permanent if both parties were comfortable with how the operation was going at the end of the 60 days. **Motion to give authorization to Jessica Ward and Bill Nelson to draft a letter of agreement for the temporary operation for approval at the regular BOAC meeting on June 11:** David Miller **Second:** Kirk Hunter **Motion Approved.**

Public Comment: None

Adjournment: There being no further business, the meeting was adjourned at 12:35 pm.

Motion: Doug Buell **Second:** Kirk Hunter **Motion Approved.**