

**Minutes of the July 29, 2015 Special Meeting of the  
Michigan City Aviation Board of Commissioners**

**Call to Order:** Meeting called to order at 6:30 PM in the terminal building at the airport.

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

**Members Absent:** Kirk Hunter

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

**New Business:**

- 1. Extending Temporary Skydive Operation through November 2015:** There was discussion about the skydive operation, Sky Sports, LLC. There has only been good feedback from transient and based pilots alike. **Motion to Extend the Operation through November 12, 2015:** David Miller **Second:** Doug Buell **Motion Approved.**
  
- 2. Hangar A5-1 Sale: Pending BOAC Right of First Refusal:** There was discussion about the purchase of Hangar A5-1. Bill Nelson will get a purchase document together for the August 20 BOAC meeting if right of first refusal is exercised. **Motion to Exercise Right of First Refusal and Purchase Hangar A5-1 for \$45,000:** Doug Buell **Second:** David Miller **Motion Approved.**

**Public Comment:** None

**Adjournment:** There being no further business, the meeting was adjourned at 6:45 pm.

**Motion:** David Miller **Second:** Doug Buell **Motion Approved.**