

**Minutes of the September 24, 2012 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:** David Miller, Mike Shebel, Kirk Hunter. **A quorum was present.**

**Members Absent:** Greg Poulin

**Others Present:** Jessica Ward- Airport Manager, Karla Price- RW Armstrong, Joe Doyle- Council Liaison, Nathan Lienhart- RW Armstrong

**Airport Development:**

- 1. Airport Layout Plan:** There was much discussion on the future hangar layout, including the possibility of the addition of a maintenance facility. Nathan Lienhart will be designing the new hangar layout ALP sheet as discussed and will be forwarding it to the board for approval. Proposed Declared Distances for Runway 2-20 were also discussed using both B-1 standards and B-2 standards. The Board all agreed that the airport should have B-1 standards in the future. We will lose 30 ft at the end of runway 02 and gain 342 feet at the end of runway 20 using B-1 standards, as opposed to losing 90 ft on the end of runway 02 if using B-2 standards while only gaining 100 ft at the end of runway 20.
- 2. CIP Meeting Agenda:** We will be discussing the new ALP hangar layout diagram, as well as the possibility of FAA approval for the proposed declared distances for runway 2-20 using B-1 standards. The status of the wildlife assessment report and the environmental resource management plan will also be discussed, as well as our CIP projects for the next 5 years.
- 3. Pre-Construction Meetings:** Rieth Riley will be getting the airport a schedule for the taxiway/ramp repair and ditch modification project by next week. This project is scheduled to start in the beginning of October. The fence project pre-construction meeting was cancelled due to the FAA not issuing a grant for the project by that time.
- 4. AIP 17- Fence Project:** Karla from RWA asked the BOAC to make a motion to allow a BOAC member to accept the grant from the FAA, execute a contract with RWA for construction phase services and execute a contract with Future Fence, all contingent upon receipt of federal funds.

**Motion to approve:** Mike Shebel **Second:** Kirk Hunter **Motion Approved.**

**Old Business:**

- 1. Hangar Taxiway/Parking Lot Pavement Repair:** The total cost for the repair is \$75,055.00. John Espar, corporation council attorney, suggested Board of Aviation Commissioners make a motion to transfer funds to the Board of Works to allow this project to become a Board of Works project which would allow us to use the city pavement maintenance repair pricing from Rieth Riley.

**Motion to approve:** Mike Shebel **Second:** Kirk Hunter **Motion Approved.**

**Public Comment:** Joe Doyle said, "It sounds like a lot of work," referring to all the projects we have going on at this time.

**Adjournment:** There being no further business, the meeting was adjourned at 8:10 P.M.

**Motion:** Kirk Hunter **Second:** Mike Shebel **Motion Approved.**