

**Minutes of the November 4, 2013 Special Meeting of the
Michigan City Aviation Board of Commissioners**

Call to Order: Meeting called to order at 1:00 PM in the terminal building at the airport.

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

Members Absent: None

Others Present: Jessica Ward-Airport Manager, Jeff Thorne- BOAC Attorney

New Business:

1. Landlord Tenant Issues- Skydive Horizonz, LLC is currently in violation of their lease for failure to make payments on three months of tie down fees, and three months of shared trash pickup. There is also a breach of covenant for failure to supply the airport proof of additional insured and jumping without an active NOTAM on November 3, 2013. Owner Nick Kant was notified prior that an extension of the NOTAM would require approval of the BOAC and that a special meeting would be called if he would have liked to come and make the request in person before the regular monthly meeting on November 14, 2013.

After much discussion there was a motion to:

- a) Extend the NOTAM until the 10th of November, 2013, and
- b) The board attorney sends a lease termination letter to Skydive Horizonz.

Motion: Greg Poulin **Second:** Kirk Hunter **Motion Approved.**

Adjournment: There being no further business, the meeting was adjourned at 1:35 P.M.

Motion: Greg Poulin **Second:** Kirk Hunter **Motion Approved.**