

**Minutes of the December 20, 2011 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, John LaRocco, Mike Shebel. **A quorum was present.**

**Members Absent:** None

**Others Present:** Jessica Ward- Airport Manager

**Old Business:** Airport capital expenditures were discussed at this meeting.

1. Self Service Jet A: \$8,479.20 **Motion to Approve:** Mike Shebel **Second:** David Miller **Motion Approved.**
2. Concrete Pad Hump Removal: \$5,726.00 **Motion to Approve:** David Miller **Second:** Mike Shebel **Motion Approved.**
3. Self Service 100LL Reel Rack: \$3,062.00 **Motion to Approve:** David Miller **Second:** Mike Shebel **Motion Approved.**
4. Wheel Weights for New Holland: \$1,641.00 **Motion to Approve:** David Miller **Second:** Mike Shebel **Motion Approved.**
5. New Jet Truck Chassis: \$40,000.00 **Motion to Approve:** John LaRocco **Second:** Greg Poulin **Motion Approved.**
6. Maintenance Hangar Depth Increase: \$113,690.00
7. New Chevy Truck w/ V Plow: \$28,777.00 **Motion to Approve:** John LaRocco **Second:** Greg Poulin **Motion Approved.**
8. Remove Concrete and Replace w/ Grass on South End: \$25,838.80 **Motion to Approve:** David Miller **Second:** Mike Shebel **Motion Approved.**

**Public Comment:** None

**Adjournment:** There being no further business, the meeting was adjourned at 7:00 P.M.

**Motion:** David Miller **Second:** Mike Shebel **Motion Approved.**