

Board of Aviation Commissioners
Monthly Meeting Agenda
March 10, 2022

Meeting to be held at **1:00 p.m.**, local time,
Michigan City Municipal Airport

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 13, 2022, Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

March 2022 – Account Balances
February 2021 – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Flight Saga Inc Update
2. Security Cameras on Airport Perimeter Fencing
3. Middle School Drone Camp
4. Rental Hangar A5-2 Lighting Replacement (Emergency Conditions)

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
 - a. Motion to approve the final FY 2022 Grant Application:
Motion: **Second:** **Approved: Y / N**
 - b. Motion to approve FAA Sponsor Certificate:
Motion: **Second:** **Approved: Y / N**
 - c. Motion to solicit the FAA required Independent Fee Estimate (IFE) for the FY 2022 Grant Application in an amount not to exceed \$3,500.00:
Motion: **Second:** **Approved: Y / N**
 - d. Wrapping up the utility easements on the Leslie property
2. Airport Maintenance Building:
 - a. Motion to Approve Task Order 4- Snow Removal Equipment (SRE) Building Development- Design Build
3. Bipartisan Infrastructure Law (Bill)
 - a. In FY 2022, Michigan City is allocated \$159,000.00 from the Airport Infrastructure funds, based on NPIAS role, requiring a 5% local match. The allocation is a fixed amount for each year.
 - b. Motion to ratify the revised 2022-2027 CIP to include the Bipartisan Infrastructure Law (BIL) fund request.
Motion: **Second:** **Approved: Y / N**

Old Business:

New Business:

1. **Skydive Windy City 2022 Operating Agreement**
Motion: Second: Approved: Y / N
2. **New Private Hangar Construction A5-12**
Motion: Second: Approved: Y / N

Claims Docket: **Amount:** Pending
Motion: **Second:** **Approved: Y / N**

Correspondence:

Public Comment:

Adjournment: Motion: Second: Approved: Y / N Time: