

Board of Aviation Commissioners
Monthly Meeting Agenda
April 15, 2021

Meeting to be held at **6:00 p.m.**, local time,
Hosted by "Zoom" and Streaming Live on
"My Michigan City" Facebook Page
See attached to connect to "Zoom"

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. January 14, 2021 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

April 2021 Financial – Account Balances
March 2020 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Land Lease Rent Invoices
2. Hangar Inspections
3. SWIFT fuel order
4. Kubota Tractor Warranty Repair
5. New Holland Tractor Repair/Annual Service

Airport Development:

1. Motion to Acknowledge Acceptance of the Airport Coronavirus Response Grant Program (ACRGP) Grant Offer, Grant No. 3-18-0055-024-2021 in the Amount of \$13,000.00.
Motion: Second: Approved: Y / N
2. Improve Runway 02/20 RSA/RPZ/ RWY Extension
 - a. Motion to Submit the Fiscal Year 2021 Grant Application for AIP 25 in the Amount of \$275,600.00 for Improve Runway 2 RSA/RPZ/Extension- Reimburse Roadway and Cut Wall INDOT Stage 3 Design for US 20 and Environmental Document (Part C).
Motion: Second: Approved: Y / N

Old Business:

New Business:

1. 2021 Sky Sports, Inc. Operating Agreement Extension
Motion: Second: Approved: Y / N

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

Correspondence:

Public Comment:

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

Topic: Board of Aviation Commissioners Meeting
Time: Apr 15, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89281549714?pwd=RjU3YjdhT3pYVzhZaklpbHROQTRyQT09>

Meeting ID: 892 8154 9714

Passcode: 615090

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