

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**June 8, 2023**

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. April 13, 2023, Regular Meeting      **Motion:**                      **Second:**                      **Approved: Y / N**

**Reports:**

**Financial:**

- June 2023 –Account Balances
- May 2023 – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

- 1. Self Service Fuel Pump Repair
- 2. Flight Saga 2022 Report

**Airport Development:**

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
- 2. SRE Building
- 3. Fuel Farm

**Old Business:**

**New Business:**

- 1. **Sale of Hangar A5-14 BOAC Right of First Refusal:**  
**Motion:**                      **Second:**                      **Approved: Y / N**
- 2. **New Land Lease Request for Hangar A5-14:**  
**Motion:**                      **Second:**                      **Approved: Y / N**

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

**Correspondence:**

**Public Comment:**

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