

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**June 10, 2021**

Meeting to be held at **6:00 p.m.**, local time,  
Hosted by "Zoom" and Streaming 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. April 15, 2021 Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Reports:**

**Financial:**

June 2021 Financial – Account Balances  
May 2020 Financial – Fuel Sales  
Current Fuel Prices

**Airport Manager:**

1. Jet Fuel Order/Avgas Fuel Order
2. Part-Time Employee Hired
3. Mowing for Hay

**Airport Development:**

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
  - a. Motion to Approve AIP-23 Amendment Request and Pay Request 3 Final for \$112,785.78

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

**Old Business:**

**New Business:**

1. Written Policy Establishing Procedures for a BOAC Member to Participate in a Meeting by Electronic Means Pursuant to I.C. 4-15-1.5-3.6

**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: Jun 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82333671237?pwd=YUFTbE5TSUd0R1ZnYXFMcmd4NUV0QT09>

Meeting ID: 823 3367 1237

Passcode: 434195

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/82333671237?pwd=YUFTbE5TSUd0R1ZnYXFMcmd4NUV0QT09>