

Board of Aviation Commissioners
Monthly Meeting Agenda
June 11, 2020
Virtual Meeting
6:00 PM

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. March 5, 2020 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

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

Airport Manager:

Airport Development:

1. **Improve Runway 2 RSA/RPZ**
 - a. **Motion to Submit Fiscal Year 2021 “Grant Application to Improve Runway 2 Approach Protection - Land Acquisition (Tonn & Blank / Oehmstead)”:**
Motion: Second: Approved: Y / N
 - b. **Motion to Execute Purchase Agreement with Tonn & Blank as Reviewed by the BOAC:**
Motion: Second: Approved: Y / N
 - c. **Motion to Execute Purchase Agreement with Oehmstead LLC as Reviewed by the BOAC:**
Motion: Second: Approved: Y / N
 - d. **Motion to Approve AIP-21 Partial Pay Request No. 5 for a Total Amount of \$3,525: Federal Share \$3,172, State Share \$176.25, Local Share \$176.75.**
Motion: Second: Approved: Y / N
2. **Motion to Acknowledge Acceptance of the FAA CARES Act Grant for Operational Expenses in the Amount of \$30,000.00:**
Motion: Second: Approved: Y / N

Old Business:

New Business:

1. **Michigan City Aviators EAA Chap 966 Lease Extension:**
Motion: Second: Approved: Y / N
2. **Mowing for Hay Agreement w/ Russell Thomas:**
Motion: Second: Approved: Y / N
3. **New Land Lease for A4-7 Hangar Purchase:**
Motion: Second: Approved: Y / N
4. **New Land Lease for A5-9 Hangar w/ Updated LLC**
Motion: Second: Approved: Y / N

5. Skydive Windy City 2020 Operation Agreement:

Motion: Second: Approved: Y / N

Claims Docket: **Total Amount: \$96,806.24** **April: \$80,403.50** **May: \$14,369.58** **June: \$2,033.16**
Motion: Second: Approved: Y / N

Correspondence:

Public Comment:

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