

Board of Aviation Commissioners
Monthly Meeting Agenda
July 8, 2021
6:00 PM
Airport Terminal Building

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. June 10, 2021 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

July 2021 Financial – Account Balances
June 2021 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Jet Fuel/Avgas Fuel/Swift Fuel Orders
2. Mowing for Hay
3. Oshkosh Airshow Pricing/Specials
4. Terminal Carpet/Tile/Grout Cleaning
5. Terminal Landscaping
6. Fallen Tree Removal
7. FAA Safety Presentation Scheduling
8. INDOT Aviation Annual Inspection

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
2. American Rescue Plan Act (ARPA) FAA Grant Acceptance in the Amount of \$32,000.00

Motion: Second: Approved: Y / N

Old 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

New Business:

Claims Docket: Amount: Pending

Motion: Second: Approved: Y / N

Correspondence:

Public Comment:

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