

**Board of Aviation Commissioners
Monthly Meeting Agenda
September 10, 2020
Virtual Meeting
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. June 11, 2020 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

September 2020 Financial – Account Balances
June/July/August 2020 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

Airport Development:

1. **Improve Runway 02-20 RSA/RPZ/ RWY Extension**
 - a. **Motion to Accept FAA Grant AIP-23 anticipated to be \$1,175,851.00:**
Motion: Second: Approved: Y / N
2. **20:1 Obstructions to Runway 02**

Old Business:

1. **Michigan City Aviators EAA Chap 966 Lease Extension:** Was tabled June 11, 2020 pending request for additional information.

New Business:

Claims Docket: **Total Amount:** Pending **July/August:** \$51,334.83 **September:** Pending
Motion: Second: Approved: Y / N

Correspondence:

Public Comment:

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