

Board of Aviation Commissioners
Monthly Meeting Agenda
September 29, 2022

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. July 14, 2022, Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

September 2022 – Account Balances
July 2022 – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Middle School Drone Camp
2. Avgas Fuel Farm Repair Update
3. Courtesy Vehicle Repair

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
 - a. AIP 25 Pay Request #2 for \$: 71,762.25
Motion to Approve: **Second:** **Approved: Y / N**
2. SRE Building: Bid Acceptance/Notice to Proceed:
Motion to Approve: **Second:** **Approved: Y / N**
3. Disadvantage Business Enterprise (DBE) Policy

Old Business:

New Business:

1. Ron Bober A5-13 Hangar Lease Agreement Renewal
Motion: **Second:** **Approved: Y / N**
2. John Brown A5-11 Hangar Lease Agreement Renewal
Motion: **Second:** **Approved: Y / N**
3. Gene Smith 40 Acres Cash Farm Lease
Motion: **Second:** **Approved: Y / N**

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

Correspondence:

Public Comment:

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