

Board of Aviation Commissioners
Monthly Meeting Agenda
November 18, 2021

Meeting to be held at **1:00 p.m.**, local time,
at the Michigan City Municipal Airport Terminal Building

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. September 23, 2021 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

November 2021 Financial – Account Balances
October 2021 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

1. 2021 Annual AI Conference
2. Michigan City Police Short Course Training
3. Airport 2021 PCI Inspection
4. Airport Hangar Mold Removal/Wall Painting Completed
5. Avgas Underground Tank Issues
6. FAA Safety Seminar
7. Jet A Truck Repair

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
 - a. Motion to approve AIP-21 Pay Request 6 Final in the amount of \$25,035.38, Federal \$22,532.74, State \$1,251.77, Local \$1,250.87.
Motion: **Second:** **Approved: Y / N**
 - b. Motion to approve FY 2022 FAA Grant Pre-Application for the “Improve Runway 2 RSA/RPZ/Extension – Reimburse Roadway and Cut wall INDOT Stage 3 design for US 20 (Part C); Temporary Road and Storm Sewer Final Plans” in the amount of \$201,630.00, which includes Project Work Order # 3 and an Independent Fee Estimate by the December 1, 2021 deadline.
Motion: **Second:** **Approved: Y / N**
 - c. Motion to approve Supplemental Agreement No. 2 to BF&S Work Order 551200.9809 for a reduction of \$87,909.51.
Motion: **Second:** **Approved: Y / N**
2. Airport Maintenance Building Construction
 - a. Finalize location
 - b. Plan procurement through bids or quotes in spring.

Old Business:

New Business:

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

Correspondence:

Public Comment:

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