



BOARD OF AVIATION COMMISSIONERS
Wednesday April 27, 2022
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

Rod Roberson
Mayor

Andy Jones
Airport Director

Elkhart Municipal Airport
1211 CR 6 W
Elkhart, Indiana 46514

Maintenance:
574.361.2123

Administration Office:
574.264.5217

BOAC Members

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Secretary

Shari Mellin, Treasurer

1. Call to Order:
2. Approval of Minutes: March 30, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Agreement with Baker Tilly for the completion of the five-year comprehensive financial & capital plans.
 - b. 2022-2023 annual Air Traffic Control Tower liability insurance renewal.
 - c. Solicit an addendum to Butler, Fairman & Seufert's existing professional service agreement to include T-Hangar construction project.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 05/25/22 4:00 p.m.**