

BOARD OF AVIATION COMMISSIONERS

Wednesday June 29, 2022

Elkhart Municipal Airport, First Floor

Administration Building

1211 CR 6 West

Elkhart, IN 46514

Meeting AGENDA



City of Elkhart

Elkhart Municipal Airport

1. Call to Order:
2. Approval of Minutes: May 25, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Hangar 13 Stipulated Agreement.
 - b. Hangar 13 Storage Agreement.
 - c. Progress Estimate #2 to Michiana Contracting for Runway 9-27 Lighting Rehabilitation, \$53,285.74.
 - d. Pay Request #3 to reimburse Progress Estimate #2 & BF&S Invoice 96759 for \$17,154.08 for Runway 9-27 Lighting, Total amount \$70,439.82.
 - e. Disadvantaged Business Enterprise (DBE) policy statement to ensure DBEs have an equal opportunity to receive and participate in DOT-assisted contracts at the Elkhart Municipal Airport.
 - f. Overall draft goal of 5.1% for contracts using federal financial assistance from 10.01.22 through 09.30.25.
 - g. Accept grant award for Runway 18-36 Pavement Rehabilitation Design when offered via electronic signature from the FAA.
 - h. Consideration of the Taxiway D-4 Standards Correction Feasibility Study agreement subject to legal review.
 - i. Consideration of the T-Hangar Scoping and Taxilane Environmental and Design agreement subject to legal review.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 07/27/22 4:00 p.m.**

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