



**BOARD OF AVIATION COMMISSIONERS**

**Wednesday July 27, 2022**

**Elkhart Municipal Airport, First Floor**

**Administration Building**

**1211 CR 6 West**

**Elkhart, IN 46514**

**Meeting AGENDA**

1. Call to Order:
2. Approval of Special Call Minutes from June 10, 2022
3. Approval of Minutes from June 29, 2022
4. Approval of Claims:
5. Airport Manager's Report:
6. New Business:
  - a. Authorize the Airport Director to seek opportunities to acquire property contiguous to the airport and enter into negotiations with property owners and seek appraisals.
  - b. Finalize goal of 5.1% for contracts using federal financial assistance from 10.01.22 through 09.30.25.
  - c. Consideration of the Taxiway D-4 Standards Correction Feasibility Study agreement subject to legal review.
  - d. Consideration of the T-Hangar Scoping and Taxilane Environmental and Design agreement subject to legal review.
  - e. Consideration of Federal Provisions for Master Services agreement subject to legal review.
7. Privilege of the floor
8. Adjournment
9. **NEXT REGULAR BOAC MEETING 08/31/22 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