



BOARD OF AVIATION COMMISSIONERS
Wednesday August 31, 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 from July 27, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Approve Airport Director and Kevin Davis travel to Seattle in October 2022 for airport law conference workshop.
 - b. Purchase Agreement for Lot 25.
 - c. Lot 41 Land Lease Agreement.
 - d. Approve EAA Ford Tri-Motor Agreement.
 - e. Approve Pay Request #7 for AIP-33 Wildlife Fence for submittal to FAA for reimbursement for BF&S Invoices 95090 & 96020, total: \$6,611.53.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 09/28/22 4:00 p.m.**