



**BOARD OF AVIATION COMMISSIONERS**  
**Wednesday August 31, 2022**  
**Elkhart Municipal Airport, First Floor**  
**Administration Building**  
**1211 CR 6 West**  
**Elkhart, IN 46514**

**Meeting AMENDED AGENDA**

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. Airport Director and Kevin Davis travel to Seattle in October 2022 for airport law conference workshop.
  - b. Salute to Veterans WWII Reenactment, May 20-21, 2023.
  - c. Purchase Agreement for Lot 25.
  - d. Lot 41 Land Lease Agreement.
  - e. EAA Ford Tri-Motor Agreement.
  - f. 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.**

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