



BOARD OF AVIATION COMMISSIONERS
Wednesday October 26, 2022
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

1. Call to Order:
2. Approval of Minutes: September 28, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Lease agreement for snow broom between the City of Elkhart & Crossroads Bank and authorizing the Elkhart City Controller to act as the authorized representative on behalf of the BOAC.
 - b. Master equipment lease-purchase agreement resolution for the snow broom.
 - c. Purchase agreement between the City of Elkhart and Macqueen Equipment.
 - d. Award quote to ACG Systems for Air Traffic Control Tower Radio & Recorder system.
 - e. 2023 BOAC meeting dates.
 - f. Progress Estimate #7, Final for Wildlife Fence Phase 3 to Specialties, Inc, \$153,960.52, including retainage release.
 - g. Change Order #4, Final for Wildlife Fence Phase 3, decrease of \$971.25. Final contract total, \$818,484.91.
 - h. Wildlife Fence Phase 3 project substantially complete as of 05.11.21 and final acceptance as of 10.26.22.
 - i. Submit AIP-33 Progress Estimate #12 for Wildlife Fence Phase 3 to FAA for reimbursement of \$177,729.28 for Progress Estimate #7 final and BF&S Invoices.
 - j. Amendment Request #1 to AIP-33, total amount, \$86,532.91 (\$77,879.62 Federal share, \$8,653.28 Local share).
 - k. 2023-2028 CIP.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 11/30/22 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