



BOARD OF AVIATION COMMISSIONERS
Wednesday December 28, 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: November 30, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. AFSCME contract 2023-2025.
 - b. Fuel flowage fee for Air Show.
 - c. Application for INDOT traffic counting grant.
 - d. Authorization for the Airport Director to sign agreements associated with Salute to Veterans event.
 - e. Authorization for EKM to host up to three Fly-in, Drive-in, Ride-Ins per year.
 - f. AIP-39 Pay Request 2 for Runway 18/36 Rehab remaining Design/Taxiway D4 Study/T-hangar & Taxilane Design to the FAA for reimbursement, \$14,536.05 for BF&S Invoices.
 - g. AIP-38 Pay Request 1 for Runway 18/36 Pavement Rehab to the FAA for reimbursement, \$11,246.21 for BF&S Invoice #98446.
 - h. Change Order #1 for Michiana Contracting for the Rehabilitation Runway 9-27 Lighting, \$7,722.00.
 - i. Certificate of substantial completion and final acceptance for Michiana Contracting for the Rehabilitate Runway 9-27 Lighting
 - j. Use FY 2022 non-primary entitlements for the Runway 18/36 Lighting Design, amend the CIP, and submit a grant pre-application accordingly.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 01/25/23 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